



City Garden Montessori School

2023-24 Board Meeting

Date and Time

Wednesday April 3, 2024 at 6:00 PM CDT

This is an in-person meeting at 4209 Folsom Ave, St . Louis, MO 63110.

We will be live streaming the meeting via Zoom webinar at this link:

<https://us02web.zoom.us/j/88115198576?pwd=Rnl0cWNYaDZsdkdES3o2VE9hQnNMdz09>

The meeting will also be recorded and posted on the City Garden website (citygardenschool.org/board)

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A.	Call the Meeting to Order		2 m
B.	Record Attendance and Guests		1 m
C.	Welcome and Land Acknowledgement	Donna Smith	3 m
	Welcome and Land Acknowledgement		

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We, the community of City Garden Montessori, honor the Illiniwek (Eel-Ly-neh-wehk) people, the original protectors of the lands that we now call St. Louis, MO. Let's give a respectful and brief moment of silence.			
Acknowledge Board Meeting Agreements			
<ul style="list-style-type: none"> • We prioritize and value our relationships with one another. • We come to meetings prepared and stay present. • We use our meeting time responsibly to focus on what matters most. • We say what needs to be said, directly and with care. • We ask questions for clarity and transparency. • We slow down to ensure we're centering our mission and values. • We acknowledge that disagreement is inevitable, but commit to decisions as a team. • We follow through on our commitments to each other and to City Garden. 			
D.	Mission Statement	Donna Smith	1 m
City Garden exists to redefine education by developing the whole child in an excellent, inclusive, Montessori school; to reimagine community by creating spaces and systems that help to restore our collective humanity; and to reinvigorate our world by creating a culture in which individuals and communities thrive without disparities or barriers to success.			
E.	Introductions and Public Comment	Discuss Donna Smith	7 m
Each commenter will be given three minutes to speak.			
F.	Academic Report - An Update on High Dosage Tutoring	Dr. Tabitha Harrell	20 m
<ul style="list-style-type: none"> • Dr. Tabitha Harrell will share an update on high dosage tutoring and its impact on student growth. 			
II.	Action Items		6:34 PM
A.	Approve Minutes from March 2024 Board Meeting	Approve Minutes Donna Smith	3 m
B.	Approve February 2024 Financials	Vote Joelle Fouse	10 m
C.	Approve Revised 2023-24 Budget Forecast	Vote Joelle Fouse	15 m

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III. Information Items			7:02 PM
A. CEO Report	FYI	Christie Huck	10 m
B. Board Chair Report	FYI	Donna Smith	10 m

- Donna will share an update on governance activities.
- Please save the date for a board retreat Saturday, June 1st.

IV. Final Items			7:22 PM
A. Questions and Comments	Discuss	Donna Smith	3 m
B. Reflection: Meeting Agreement	Discuss	Donna Smith	5 m
C. Reading Materials and Links	FYI		

- February 2024 Governance Committee Minutes
- March 2024 Finance Committee meeting minutes
- [Link to the City Garden School Calendar](#)

V. Upcoming Board/Committee Meetings			7:30 PM
A. Board and Committee Meetings	FYI		
Board Meeting Schedule			

4/3/2024: Closed Session at 6:00 pm (if needed), followed by General Session

5/1/2024: Closed Session at 6:00 pm (if needed), followed by General Session

6/5/2024: Closed Session at 6:00 pm (if needed), followed by Annual General Session

Committee Meetings

4/24/2024: Finance Committee at 12:00 pm

VI. Closing Items

A. Adjourn Meeting	Vote
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