



City Garden Montessori School

Governance Committee Meeting

Date and Time

Thursday February 15, 2024 at 9:00 AM CST

In-person

Room #117 4209 Folsom Ave, St. Louis, MO 63110

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:00 AM
A. Welcome and Introductions		Jesse Dixon	4 m
B. Record Attendance			1 m
C. Call the Meeting to Order			
II. Action Items			9:05 AM
A. Committee priorities for FY24	FYI	Jesse Dixon	10 m
B. Vision of Excellence overview	Discuss	Jesse Dixon	15 m
C. Board Policies	FYI	Jesse Dixon	10 m
<i>Update on current state/alignment with MCPSA</i>			
D. Leadership Evaluation	FYI	Lauren Schwartze	15 m

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<i>Update on current state</i>			
<i>Identification of next steps</i>			
E. Community engagement	Discuss	Claire Schell	25 m
<i>Insights from board retreat</i>			
<i>Brainstorm activity: community participants & communication needs</i>			
F. Recruitment	FYI	Claire Schell	5 m
<i>Update on current state/timeline</i>			
III. Information Items			
IV. Upcoming Meetings and Events			10:25 AM
A. Determine committee meeting schedule	Discuss	Jesse Dixon	5 m
V. Closing Items			10:30 AM
A. Adjourn Meeting	Vote		