



Board of Directors

- Drew Hosford, Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Schwieder •
- Dalila Early • Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

**Regular Board Meeting**

**Agenda**

**April 14, 2022**

**6:00 PM**

**Mission and Vision Statements:**

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

*As a Courtesy, we will stream the Meeting by Zoom*

Join Zoom Meeting

<https://us06web.zoom.us/j/8956440262?pwd=cXYvZXBtMC9DbVRDWDIITzhXTWxOUT09>

Meeting ID: 895 644 0262

Passcode: 0w1SNn

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recite School Mission and Vision Statement**
- V. Approval of Amended Agenda 📁 (Action item)**
- VI. Administrators Report**
  1. Review COVID Stay in School Plan
  2. Charter Commission Action Item update
  3. Academic Updates/School Report
- VII. Consent Agenda: 📁 (Action Item)**
  - Approval of Minutes – March 10, 2022
  - Approval of the Accounts Payable – March 2022
  - Approval of Payroll – March 2022

## VIII. Public Input

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel, Student matters, or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

## IX. Discussion Items:

1. Update from PFA
2. Update from Montessori Committee
3. Update from Marketing Committee
4. Enrollment Lottery Update
5. IPSCS renewal orientation
6. Administrator Evaluation models
7. Full / Half-Day Kindergarten

## X. Action Items:

1. Strategic Planning Session
2. 2022 - 2023 Salary Schedule
3. Board Seat Opening
4. 3<sup>rd</sup> reading of the Spring 2021 Policies  
1300,1303, 1315, 1500, 1650, 2125, 2210P2, 2220, 2400, 2700P, 2710,  
3030, 3031, 3330, 3500, 3525, 3570/3570P, 4420, 5100, 5105, 5350, 7403,  
7408, 7460, 7700, 8605, C-Series policies
5. 3<sup>rd</sup> reading of policies 3085, and 3085P
6. 2<sup>nd</sup> reading of policy 3340P
7. 2<sup>nd</sup> reading of Summer 2021 Policies  
2150P, 2340, 2375, 2570, 2570F, 2585, 2700, 2700P, 2800, 3570P,  
3570F1, 4120, 4120F, 5750, 5751, 7402, 7407, 8605
8. 1<sup>st</sup> reading of Fall 2021/Winter 2022 Policies
  - i. 2310, 3000, 3030, 3031, 3370, 3370P, 3440,  
3530, 4210, 4210P ,4210F3

## XI. Agenda Items for future Board Meetings

## XII. Adjournment