



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

May 12, 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 Agenda 📁 (Action item)**
- VI. Administrators Report**
 1. Review COVID Stay in School Plan
 2. School Report: safety inspection, academic update
- VII. Consent Agenda: 📁 (Action Item)**
 - Approval of Minutes – April 14, 2022 & April 28, 2022
 - Approval of the Accounts Payable – April 2022
 - Approval of Payroll – April 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. IPSCS Renewal Orientation
5. Modular Lease/Purchase options
6. Board Seat opening
7. Annual Meeting

X. Action Items:

1. Administrator Evaluation Model
2. Allocate Funds for Montessori training and equipment
3. Employee Bonus Pay
4. 4th reading of the Spring 2021 Policies
1650, 2125, 3500, 3525, 3570/3570P, 4420, 5100, 5105, 5350, 7403, 7408,
7460, 7700, 8605, C-Series policies
5. 2nd reading of Fall 2021/Winter 2022 Policies
 - i. 2310, 3000, 3030, 3031, 3370, 3370P, 3440,
3530, 4210, 4210P, 4210F3
6. 1st reading of Spring 2022 policies
 - i. 1120, 1600, 1610, 2460, 2500, 2530, 2640,
3000, 3570P, 8115, 8320, 8520, 8605

XI. Executive Session

As per Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

XII. Employee D2021-2022 Resignation - Action Item

XIII. Agenda Items for future Board Meetings

XIV. Adjournment