



Board of Directors

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

Regular Board Meeting

Agenda

November 11, 2021

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 Join the Meeting by:

Zoom Meeting

<https://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. ECF- Emergency Communications Fund Application – **Approved**
 - a. total award \$24,600. Per Valor Inc. we can purchase approximately 90 new ChromeBooks with licenses.
 2. Charter Commission Action Plan Report
 3. Enrollment Update
- VII. **Consent Agenda:** 📁 *(Action Item)*
 - Approval of Minutes – October 14, 2021 & October 29, 2021
 - Approval of the Accounts Payable – October 2021
 - Approval of the Payroll – October 2021
 - Personnel

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 or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

IX. Action:

1. ISBA Conference- November 17-19, 2021
2. 1st reading of policy
 - 3085 – Sexual Harassment, Discrimination and Retaliation
 - 3085P- Title IX Sexual Harassment Grievance Procedure
3. 3rd reading of policies
 - 4120 – Uniform Grievance Procedure
 - 5250 – Certificated Staff Grievances
 - 5400 – Leaves of Absence
 - 5410 – Family and Medical Leave
 - 5410P – Family and Medical Leave Procedure
 - 5800 – Classified Employment Assignment and Grievance
 - 5800P – Classified Employee Grievance Procedure
 - 7400 Miscellaneous Procurement Standards
 - 7400P4 – General Procurement Standards for Federal Awards
 - 7405 – Public Works Contracting and Procurement
 - 7410 – Petty Cash Funds
4. Employee Health Insurance Policy – Presented by Candie Massey
5. Open seat on Board of Directors

X. Discussion Items:

1. Schedule training for Professional Development on administrator evaluation, public procurement, purchasing, and cash handling to address Action Plan
2. Enrollment/ Lottery Deadline
3. Review Safe Return to School/Stay in School Plan
4. Marketing
 - a. increasing social media presence
 - b. community involved fundraisers,
 - McTeacher Night-November 18, 2021
 - Barnes & Noble Bookfair-December 11, 2021
5. Montessori at Monticello

XI. Agenda Items for Future Board Meetings

XII. Adjournment