



### 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 •

## **Annual Board and Ratification Meeting Agenda June 02, 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=cXYvZXBtMC9DbVRDWDITzhXTWxOUT09>

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. Consent Agenda:** 📁 (Action Item)
  - Approval of Minutes – May 12, 2022
  - Approval of the Accounts Payable – May 2022
  - Approval of Payroll – May 2022
- VII. 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.*
- VIII. Discussion Items:**
  1. Board Seat Candidate
  2. Introduction of Business Manager

**IX. Action Items:** 

1. Amended District Calendar
2. Amended Bonus Pay
3. Amend Bylaws
4. Ratification of Board Members
5. Oath of Office- Incoming/ re-elected Board Members
6. Organization of the Board

**X. Agenda Items for future Board Meetings**

**XI. Adjournment**