

Flagstaff Montessori LLC dba Montessori Charter School of Flagstaff

Notice of Meeting of Board of Directors

Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Board of Directors of Montessori Charter School of Flagstaff and to the general public that the Board of Directors will hold a meeting open to the public at 5:00PM, August 11, 2015, at Cedar Campus, 2212 E. Cedar Ave., Flagstaff, Arizona.

The Board of Directors reserves the right to move into executive session for legal advice with its attorneys, in person or by telephone, for any item listed on the agenda, pursuant to A.R.S. § 38-431.03(A)(3).

Additional documentation relating to public meeting agenda items may be obtained at least 24 hours in advance of the meeting by contacting Marina Smith at 928-226-1212.

Persons with a disability may request a reasonable accommodation by contacting Marina Smith at 928-226-1212 at least 48 hours in advance of the meeting to allow the Academy time to arrange for the accommodation.

AGENDA

1. Call to Order
2. Call to the Public

In compliance with the Open Meeting Law, the Board of Directors will neither discuss nor take action on issues raised during the call to the public that are not specifically identified on the agenda. Members of the Board of Directors may, however, respond to criticism made by those who have addressed the Board, ask staff to review a matter, or ask that a matter be placed on a future agenda.
3. Approval of Consent Agenda

Any member of the public or member of the board of directors may request that a consent agenda item be removed from the consent agenda and discussed separately.

 - a. No items are on the consent agenda.
4. Board Membership
 - a. The Board Chair acknowledgement of the resignations of Board members:
 - (i) James E. Spencer
 - (ii) Marlane K. Spencer
 - (iii) David Dickman
 - (iv) Anne Dickman
 - b. The Board Chair nomination and appointment of new board members:
 - (i) Marina Smith, Director
 - (ii) Kim Loaiza, Director
 - (iii) Lynda Lothe, Director
 - (iv) Christa Stephens, Director
5. Ratification of Prior Board Acts

In compliance with the Open Meeting Law and as provided by as provided by A.R.S. § 38-431.05 and as agreed upon with the State of Arizona Attorney General, the Board of Directors will ratify past actions of the Board.

 - a. Approval of actions taken and minutes of the July, 2014 meeting, including but not limited to:
 - (i) Nomination and appointment of Eric Alexander as new Director and Board Chair.
 - (ii) Approval of FY 2015 budget.
 - (iii) Approval of the Teacher and Principal Evaluation Policy adopted by the Board on July 3, 2013.
 - (iv) Approval of the prior implantation of the Arizona Framework for Measuring Educator Effectiveness adopted by the Board in July, 2013.
 - (v) Approval of the Board's prior authorization and direction to Ms. Loaiza to develop and utilize tools for implementing Montessori based teacher and principal evaluations to further the Arizona Framework for Measuring Educator Effectiveness adopted by the Board.
6. Enter Executive Session

At this time, the Board may move to enter executive session to discuss items exempt from public view, including, but not limited to, personnel and disciplinary matters pertinent to specific individuals only, legal matters, or anything involving privileged information. No motions can be made in executive session.

Receive advice from attorneys on:

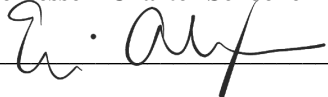
 - a. Legal advice on Open Meeting Law requirements
 - b. Legal advice on Records Request Policy
 - c. Legal advice on Board meeting requirements
 - d. Legal advice on additional Board Policies
7. Leave Executive Session

8. Possible Motions from Executive Session
9. Announcements / Adjournment
 - a. Next Board Meeting: A board meeting will be held at 6:00PM on August 11, 2015 to review the budget. The meeting to approve the budget will be held on August 21, 2015 at 5:00PM, which may be held by conference call and open to the public at 1-877-633-3105 passcode 6025308037. The first meeting of the 2015-16 school year will be determined at the budget approval meeting scheduled for August 21, 2015.

Members of the Board of Directors will attend the meeting either in person or by telephone conference call. The Board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time.

Dated and posted this 7th day of August, 2015, at _____ a.m. / p.m.

**Flagstaff Montessori, LLC
an Arizona limited liability company
dba Montessori Charter School of Flagstaff**

By:  _____

Its: Member