

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Wednesday, June 22nd, 2022 at 6:00 PM

Location: B3 Classroom

Zoom Link:

<https://zoom.us/j/94930826615?pwd=ZFAvbUM1ZiswZ21PVFdMWUIUeU1LQT09>

Passcode: 5KApa2

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Flagstaff Montessori will hold a regular meeting open to the public as stated below at Flagstaff Montessori Switzer Campus at 850 N Locust St. Flagstaff, Arizona 86001. The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in an open public meeting. Persons with a disability may request reasonable accommodations by contacting the school at (928) 226-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted at 4pm this twenty first day of June, 2022.

Public Comment: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Public Comment" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Public Comment" regularly occurs at the end of each regular Board meeting. In order to address the Board during the Public Comment, community members should complete a Public Comment form and give it to the Secretary of the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Public Comment form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to 3 minutes per item and 3 agenda items per meeting, including Public Comment. If you are with a group, please designate a spokesperson. Please turn off cell phones during the Board Meeting. Courteous behavior is expected, and inappropriate behavior with regard to the Board, Flagstaff Montessori staff, or other meeting attendees is subject to forfeiture of allotted time to speak.

AGENDA

1. Call to Order

2. Roll Call of Members

Sara Clancey, Ph.D
Kyler Kuehn, Ph.D
Dr. Anne Newland
Beya Thayer
Andy Vaughan

3. Approval of Previous Board Meeting Minutes

The board will review the 6.14.22 board meeting minutes prepared by Sara Clancey, secretary of the board.

Presentation, discussion, and possible action to accept the previous board meeting minutes.

4. Review of Services

The board will review services provided by ADI and Montessori West Business Office. Eric Alexander will be available to answer questions.

Presentation, discussion, an possible action

5. Primary Teacher Salaries

The board will review options for paying for Kindergarteners at The Sunnyside and Westside Campuses. Documents for consideration provided by Eric Alexander.

Presentation, discussion, and possible action

6. Use of Prop301 Money

The board will discuss the use of Prop301 money, particularly related to the carryover of Prop301 funds. A representative from ADI will be available to answer questions on uses for this money.

Discussion and possible action to allocate Prop301 money for FY23

7. FY23 Proposed Budget

A representative from ADI will present and answer questions on the FY23 Proposed Budget

Presentation, discussion, and possible action to approve the FY23 Proposed Budget

8. Review Lease Agreements

The board will review the redlined lease agreements for the Sunnyside and Westside campuses. These documents were provided by school's attorney Brandon Kavanagh with Mangum, Wall, Stoops & Warden, P.L.L.C.

Presentation, discussion, and possible action to sign lease agreements

9. Enrollment and Hiring Update

Whitney Owens to present enrollment numbers and a hiring update.

Presentation and discussion

10. Discussion of Safety Review

Discussion of steps for review of campus safety procedures. Future steps include possible presentations from site Directors and/or the formation of a Board Safety Committee.
Discussion and possible action to form a Safety Committee.

11. Request for Future Agenda Items

Discussion of future agenda items

12. Date and Time of Next Board Meeting

Discussion and possible action to set the date and time of the next board meeting.

13. Public Comment (3 mins per/person, total of 30 mins time allotment)

14. Adjournment