

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, April 5th, 2022 at 6:00 PM

Location: B3 Classroom

Zoom Link:

<https://zoom.us/j/3760868797?pwd=OXNpWTVmTUFzZWNOm0ViRGtjMWZ4UT09>

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 first day of April, 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. Pledge of Allegiance

3. Roll Call of Members

Sara Clancey, Ph.D

Kyler Kuehn, Ph.D

Dr. Anne Newland

Beya Thayer

Andy Vaughan

4. Initiation of Board Members / Oath of Office / Presentation of Certificates

Administered by Cheryl Mango-Paget, Coconino County Superintendent of Schools.

5. Board Elections

Election of President, Vice President, Secretary, and Treasurer positions.

Presentation, discussion, and possible action to accept the results of elections.

6. Flagstaff Montessori Bylaws and Articles of Incorporation

The board will review the Bylaws and the Articles of Incorporation prepared by Ellis Carter and her firm, Carter Law.

Presentation, discussion, and possible action to adopt the Bylaws and Articles of Incorporation.

7. Presentation by Arizona School Boards Association (ASBA)

Board will hear from the ASBA representative about their services.

Presentation, discussion, and possible action to become a member of ASBA.

8. Financial Report by Eric Alexander

Former owner of the school, Eric Alexander, will make a presentation about the financial status of the school and answer any questions board members may have.

Presentation, discussion, and possible action to accept the financial report as presented.

9. Business Services Proposal by Eric Alexander

Eric Alexander will present a proposal to continue providing business/financial services to the school and answer any questions board members may have.

Presentation, discussion, and possible action to enter into an agreement with Montessori West.

10. Building Lease Proposals by Eric Alexander

Eric Alexander will present a proposal for the lease services for the Switzer and Cedar campuses and answer any questions board members may have.

Presentation, discussion, and possible action to sign a lease agreement for both campuses.

11. 2022-2023 School Calendar

Presentation, discussion, and possible action to approve the 2022-2023 Academic Calendar presented by the administration.

12. Head of School Decision

Presentation, discussion, and possible action to appoint Whitney Owens as the next Head of School of Flagstaff Montessori starting June 1st of 2022.

13. Date and Time of Next Board Meeting

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

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

15. Adjournment