

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, April 11, 2023 at 6:00 PM

Location: B3 Classroom

Google Meet joining info

Video call link: <https://meet.google.com/rux-vkxg-acd>

Or dial: (US) +1 414-439-0590 PIN: 317 892 156#

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.

April 7, 2023 at 4:00pm

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 3/7/2023 board meeting minutes prepared by Sara Clancey, secretary of the board.
Presentation, discussion, and possible action to accept the previous board meeting minutes.

4. Celebrations and General Updates

Whitney Owens will present celebrations and general updates.
Presentation and discussion. No action needed

5. FY23 Revised Budget

Claudina Douglas will present the FY23 Revised Budget.
Presentation, discussion, and possible action

6. March 2023 Financials

Board to review March 2023 Financial Statement
Presentation, discussion, no action needed

7. Review of Tax Form 990

Brett Backlund, CPA, will present the Tax Form 990 for Board Review
Presentation, discussion, and possible action

8. Allowable Investments

Brett Backlund, CPA, will be available to answer Board questions regarding financial investment opportunities.
Discussion and no action needed

9. Changes to FY23 Instructional Days

Whitney Owens will present a plan to address school days lost due to snow days. This plan includes an instructional day amendment request to temporarily reduce the number of instructional days with the Arizona State Board for Charter Schools.
Presentation, discussion, and possible action

10. First Read Policy Update-Policy JABDA-Admission of Students in Foster Care

Whitney Owens will present the ASBA guidance to update Policy JABDA. This is the first read.
Presentation, discussion, and no action needed

11. Camp Colton Fee Approval for Tax Credit Use

Whitney Owens to present the activity fee for Camp Colton for sixth grade students, and the use of tax credit money to pay all or part of the fee.

Presentation, discussion, and possible action

12. Enrollment Update

Whitney Owens will present an enrollment update

Presentation, discussion, no action needed

13. Possible Formation of Committees

Whitney Owens and Beya Thayer to present idea to possibly form and Executive Committee and/or other committees

Presentation, discussion, and possible action

14. Date and Time of Next Board Meeting

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

15. Public Comment (3 mins per/person, total of 30 mins time allotment) 19.

Adjournment