

## NOTICE OF COMBINED PUBLIC MEETING AND EXECUTIVE SESSION

### Flagstaff Montessori

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, May 9th 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.

Dated and posted: Monday, May 8, 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 4/11/2023 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. Second 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 second read.

Presentation, discussion, and possible action

### Middle School River Trip Approval for Overnight Trip

Whitney Owens will present the dates for the overnight river trip for possible approval by the Governing Board.

Presentation, discussion, and possible action

### 6. Middle School River Trip Fee Approval for Tax Credit Use

Whitney Owens to present the activity fee for middle school students to attend the river trip, and the use of tax credit money to pay all or part of the fee.

Presentation, discussion, and possible action

### 7. HOS Evaluation Tool

Whitney Owens will share the ASBA Superintendent Evaluation Tool as a possible option for the HOS evaluation.

Presentation, discussion, and possible action

### 8. Enrollment Update

Whitney Owens will present an enrollment update

Presentation, discussion, no action needed

### 9. Review of Executive Session Requirements

Whitney Owens will present a review of the requirements for executive session as outlined in open meeting law.

Discussion, no action needed

**10. Executive Session-Personnel Matter- Head of School Salary Discussion**

The Governing Board and Whitney Owens will discuss Head of School salary options for FY24. No action will be taken during this executive session.

*Reconvene Public Session*

**11. HOS Salary**

The Board will re-enter into public session for the consideration of the Head of School salary contract for FY24. This includes a one month contract for June and a FY24 contract. Discussion and possible action.

**12. Date and Time of Summer Board Meetings**

The Governing Board and Whitney Owens will discuss dates for summer board meetings. Discussion and possible action to set the date and time of the next board meeting(s).

**13. Public Comment (3 mins per/person, total of 30 mins time allotment) 1**

**14. Adjournment**