

Flagstaff Montessori

Regular Governing Board Meeting

Address: 850 N Locust St. Flagstaff, Arizona 86001

Date: Tuesday, May 14, 2024 at 6:00pm

Location: B3 Classroom

Google Meet joining info:

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

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: May 13, 2024 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

Kyler Kuehn, Ph.D
Beya Thayer
Shayna Wardlow
Sandra Worcester
Andy Vaughan

3. Approval of Previous Board meeting Minutes

The board will review the 04/09/2024 board meeting minutes prepared by Sara Clancey, former Secretary of the board.
Presentation, discussion, and possible action

4. Celebrations and General Updates

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

5. Financial Updates

Claudina Douglas and/or an employee from ADI, Andy Vaughan, and Whitney Owens will share financial updates including the FY25 Proposed Budget.
Presentation and discussion, and possible action

6. Acknowledgement of Sara Clancy Resigning

The Board will acknowledge the resignation of Sara Clancy from the Board. With her last meeting being March 2024.
Presentation, discussion, no action needed

7. Student Support Program Update

Academic Student Support Coordinator, Blair Denmark, will provide the board with intervention data and answer questions regarding student support programs from the year
Presentation, discussion, no action needed

8. Teacher Appreciation Statement

The Board will discuss and issue a statement of appreciation for MSF teachers
Presentation, discussion, no action needed

9. FY24 Family Survey Data

The board will review survey data from returning and non-returning families.
Presentation, discussion, no action needed

10. Review of Board Policy Advisories-Second Read

The board will review policy advisories issued from the Arizona School Board Association (ASBA).
Presentation, discussion, and possible action.

11. Discussion of Potential Change in Relationship with Private Program

Whitney Owens will present on the board will discuss a potential change in relationship with the private portion of MSF

Presentation, discussion, no action needed

12. Social Media Update

Whitney Owens will present a social media update

Presentation, discussion, no action needed

13. Enrollment Update

Whitney Owens will present an enrollment update

Presentation, discussion, no action needed

14. Executive Session to Discuss Head of School Final Evaluation and FY25 Compensation

Per ARS38-431.03 the Board may vote to enter into executive session to discuss the personnel matter of Head of School Evaluation and FY25 Compensation.

15. Date and Time of Next Board Meeting

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

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

17. Adjournment