

Flagstaff Montessori
Board Retreat

Date: Friday, January 17, 2025, at 8:30am

Location:

7215 Blue Mountain Trl

Flagstaff AZ 86001

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: Thursday, January 16, 2025, at 8:00 am

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. Introductions

The board and administration will introduce themselves.

Discussion, no action

Participants introduced themselves.

2. Self-Reflection

The board and administration will reflect on MSF now and in the future.

Discussion, no action

Participants discussed tangible examples of the mission and vision they have seen/experienced in MSF.

No action was taken.

3. Philanthropy 101

Facilitator Jeffery Hall will guide the board and administration in setting up philanthropy and board member skill development.

Discussion, no action

Jeffery Hall outlined how philanthropy shows up through a servant-leader framework.

No action was taken.

4. Strategic Planning for Expansion of Consideration

Facilitator Jeffery Hall will guide the board and administration in the steps required to consider school expansion.

Discussion, no action

Jeffery Hall guided the board through the foundational steps needed for strategic planning including defining a vision statement.

No action was taken.

5. Open Discussion and Concluding Q&A

Facilitator Jeffery Hall will guide the board and administration in open discussion and Q&A.

Discussion, no action

Participants asked general questions about the next steps.

No action was taken.

Meeting Adjourned at 11:30am