

**School Governing Board Committee  
(aka Advisory Council)**

**Agenda**

**Wednesday, October 26, 2016, 5:30 PM, Rm. 11  
6050 N Invergordon Rd, Paradise Valley, AZ 85253  
NOTICE OF PUBLIC MEETING**

**Pursuant to A.R.S. 38-431.02, notice is hereby given to members of the Montessori Academy Charter School that the School Governing Board Committee's regularly scheduled meeting is open to the public on Wednesday, October 26, 2016, 6050 N Invergordon Rd, Paradise Valley, AZ 85253, Rm 11.**

1. Call to Order
2. Record Member Attendance (roll-call or observed)
3. Initial Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
4. Acknowledgments/Introductions (Open Floor for Council Members)
5. Old Business (actual visitation order to be determined by the Chair)
  - a. Review/Approval of September 21, 2016 DRAFT meeting minutes [Minutes 9-21-16 draft.docx](#) (draft online here)
  - b. Status Check of Strategic Plan – Continue discussions on planning a strategic plan process
    - i. Survey
  - c. Cameras/ videotaping at school events – Discussion and possible action – Maegan Dixon
  - d. Annual Financial Report - Review and possible action
6. New Business (actual visitation order to be determined by the Chair)
  - a. Review Status of near-term school events including – Nation Celebration
  - b. Nominations for Secretary to the Advisory Board – may table
7. Executive Board Report– Juli Newman
  - a. Financial update
  - b. Volunteer hours – adding a charge to the ECA – which can be worked off
  - c. Appointments to the Advisory Board
8. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
9. Set date for next School Governing Board Committee meeting. (November 16, 2016)
10. Adjournment

Posted on Office Bulletin Board by (name): \_\_\_\_\_

Date: \_\_\_\_\_ Time: \_\_\_\_\_

*(Note: Signed, dated, and time-stamped Agenda postings should be retired into audit logbook.)*

Members of the School Governing Board Committee will attend either in person or by telephone, *provided notice for special arrangements for the latter are requested >48 hours prior to the meeting.* Additional information regarding open meeting agenda items may be available for public inspection at the administrative offices of Montessori Academy 24 hours in advance of the School Governing Board Committee meeting. Montessori Academy endeavors to make all public meetings accessible to persons with disabilities. Please call the school office at 480-945-1121 at least 48 hours in advance of the meeting to request an accommodation whenever possible.

Public Meeting information is available online at: <http://www.montessoriacademyaz.org/board.html>