

**School Governing Board Committee Agenda
(aka *Advisory Council*)
Wednesday, February 15, 2017, 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, February 15, 2017, 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 January 25, 2017 DRAFT meeting minutes
 - b. Status Check of Strategic Plan – Continue discussions on planning a strategic plan process
 - i. Survey – Juli Newman– update on questions and early responses
 - ii. Ongoing school projects – Debra Berkey, Kara Tustin, Jennifer Dunn
 - c. Advisory Council member – faculty assignments/project management –follow up – Nicholas Toronto
 - d. Review Status of near-term school events including – Tax Credit Drive, Science Fair, Calendar of events
6. New Business (actual visitation order to be determined by the Chair)
 - a. None
7. Executive Board Report– Wanda Wright
 - a. Annual Meeting - Planning
 - b. Appointments to the Advisory Board
8. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
9. The Annual meeting has to be announced 30 days prior – it is set for the next meeting March 22, 2017.
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>