

# School Governing Board Committee

## Annual Meeting

### Agenda

Wednesday, March 22, 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, March 22, 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 February 15, 2017 DRAFT meeting minutes
  - b. Advisory Council member – faculty assignments/project management –follow up – Nicholas Toronto
  - c. Review Status of near-term school events including – Art Exhibit, Calendar of events
6. New Business (actual visitation order to be determined by the Chair)
  - a. State of the School Address – Juli Newman
    - i. Highly Qualified Teachers
    - ii. Title I, Title II, and IDEA grants
    - iii. Financials
    - iv. Academic Achievement
    - v. Future Plans
    - vi. Media Presentation
7. Executive Board Report– Wanda Wright
  - a. Appointments to the Advisory Board - None
8. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
9. 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>