

School Governing Board Committee (aka *Advisory Council*)

Agenda - Wednesday, June 28, 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, June 28, 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 May 17, 2017 DRAFT meeting minutes
 - b. Review/Approval of June 17, 2017 Draft meeting minutes (Irregular Meeting)
 - c. Strategic Planning – Review Initial Meeting Results and Board Member additions. Set date for next session. Proposed date is Saturday, July 8, 10:30-noon (Juli Newman's Home). – Krista Cross
6. New Business (actual visitation order to be determined by the Chair)
 - a. Budget FY18 – Proposed Budget review and action – Executive Board Member
 - b. Review Status of near-term school events including – Room Parent Meeting(July 8th, 9-10:30, Parent Orientation (Aug. 8th), Fundraising Meetings – Krista Cross
7. Executive Board Report– Wanda Wright or Krista Cross
 - a. Appointments to the Advisory Board – Reviewing several resumes- interviews
 - b. Refinance - update
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>