

School Governing Board Committee

(aka *Advisory Council*)

Agenda

Wednesday, October 25, 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, October 25, 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. Review and Approve Minutes for August 2017 (both drafts) and September 2017 (Action Item)
6. Old Business (actual visitation order to be determined by the Chair)
 - a. Strategic Plan – Update – Juli Newman
 - i. Marketing Plan for Enrollment/Income – Juli Newman
 1. Parent Ambassadors
 - ii. Succession Plan – Juli Newman
 - b. Review of Grant Writing Meeting – Juli Newman
 - c. Brick Project - Maieta Clark
 - d. School Zone - Update – Juli Newman
7. New Business (actual visitation order to be determined by the Chair)
 - a. Nomination and Election of Vice Chair –(Action Item) Jennifer Dunn or Kara Tustin
 - b. FY16 Annual Financial Report Review (Action Item) – Juli Newman
 - c. Review Status of Near-Term School Events (Movie Night, Hometown Fair, Timeline of Life Parade) – Debra Berkey
 - d. Parent Meeting - Kara Tustin and Jennifer Dunn
8. Executive Board Report– Juli Newman
 - a. Review of Administrative/ Management vs. Advisory Council/Governing Board items
 - b. Refinance and Financial – update
9. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
10. Set Date for Next Meeting – Kara Tustin or Jennifer Dunn

11. Adjourn

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>