

School Governing Board Committee

(aka *Advisory Council*)

Agenda

Wednesday, January 30, 2019, 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, January 30, 2019, 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 October 24, 2018 (Action Item)
- 6) Old Business (actual visitation order to be determined by the Chair)
 - a) Update on Strategic Plan – Kara Tustin
 - b) School Supplies for Students – options – Kara Tustin
- 7) New Business (actual visitation order to be determined by the Chair)
- 8) Review status of current and upcoming events (Tax Drive, Field Day, Science Fair) - Debra Berkey & Kara Tustin
- 9) Executive Board Report– Juli Newman
 - i) Review Audit FY 2019 – possible action item
 - ii) Financial Review
 - (1) 990 Taxes 2017
 - (2) Construction Loan

(3) Projects – completed and ongoing

(4) Fundraising – Golf Tournament/ Tax Credit/Gala

iii) Governing Board Committee Membership (Advisory Council)

10) Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)

11) Set Date for Next Meeting (February 27, 2019) – Kara Tustin

12) 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>