

**School Governing Board Committee**

**(aka *Advisory Council*)**

**Agenda**

**Wednesday, September 26, 2018, 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, September 26, 2018, 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 29, 2018 (Action Item)
6. Old Business (actual visitation order to be determined by the Chair)
  - a. Strategic Plan – Update – Juli Newman
    - i. Expansion of select items from MEOFF plan - Each board member to present their topic and initial ideas
  - b. Facility Plan – Update – Juli Newman
  - c. Review July and August financials – Juli Newman (action item)
7. New Business (actual visitation order to be determined by the Chair)
  - a. Review status of upcoming events (Tax drive, Hometown fair, Timeline of Life Parade, Turkey Trot) - Debra Berkey & Jennifer Dunn
  - b. Review status of Early Education playground dust - Juli Newman
8. Executive Board Report– Juli Newman

9. Final Call for Public Comment on Agendized and Non-Agendized Items (two-minute limit per speaker/topic)
10. Set Date for Next Meeting (October 24, 2018) – 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>