



**Monarch  
Montessori**  
*Creating the Leaders of Tomorrow.*

# Board Meeting

*April 20, 2017*



# Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





# Consent Agenda

**Approval of March 16, 2017 Minutes**



# Agenda- New Buisness

7:40	Contract Renewal Discussion <ul style="list-style-type: none"><li>i. Leadership Team</li><li>ii. Admin Team</li></ul>	Adey Dimalanta & Troy Pierson
8:00	ED Search Update	Jessica Brody
8:15	Bond Close Out	Troy Pierson
8:25	Charter - Approve FY18 MMDC Budget for May 1 submission <ul style="list-style-type: none"><li>i. FY17 Budget (email attachment)</li><li>ii. <u>Charter Enrollment Data</u></li></ul>	Troy Pierson, Brandy Haskins & Ann Massengil



# Agenda- New Buisness

8:40	First Steps - <u>Review FS Draft FY18 Budget</u> i. Draft FY1 Budget ii. Tuition Rates	Tammi Mobley & Brandy Haskins
9:00	<u>Approve FS Time Off Requests</u>	Tammi Mobley
9:10	Approve Audit Service Provider for Charter and First Steps	Brandy Haskins
9:15	Board Member intent to establish board openings for next year	Adey Dimalanta
9:35	Distribute & set date for board self-evaluation	Adey Dimalanta
9:45	<u>Teacher Appreciation</u>	Tammi Mobley
	Executive Session	



# Action Item Review

**Assign Action Items**

**Confirm next Regular Board Meeting - May 18, 2017**

**If necessary, Executive Session to discuss personnel matters.**



Adjournment

THANK YOU!

