



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

Board Meeting

August 24, 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 July 20, 2017 Minutes



Written Reports

6:00	ED Report <ul style="list-style-type: none">• Charter• First Steps	Laura Pretty
6:20	PTO Representative Report	Jorjie Hughes-Findley
6:30	Financial Treasurer Report <ul style="list-style-type: none">• June• July	Brandy Haskins
7:10	President's Report	Adey Dimalanta



Agenda - Charter New Business

7:20	Charter Staffing & Enrollment Update	
7:30	First Steps Staffing & Enrollment Update	



Action Item Review

Assign Action Items

Confirm next Board Meeting - August 17, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

