



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

Board Meeting

February 16, 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 January 19, 2017 Minutes
Approval of January 26, 2017 Minutes



Written Reports

- 5:40 PTO Representative Report
- 5:45 Financial Treasurer Report
- 5:55 Executive Director's Report
 - First Steps Director's Report
 - Charter CAO's Report
- 6:05 President's Report
- 6:10 School Accountability Committee Report
- 6:20 Facility/Building Committee Report
- 6:25 Technology, Infrastructure & Security Report
- Report Q & A



Agenda - Charter New Business

- a. 6:30 FY18 Budget Discussions
- b. 6:45 Monarch- ED Job Description Review
- c. 7:00 Monarch- Hiring Committee
- d. 7:10 Charter - UIP Discussion
- e. 7:20 Charter - Summer Session
- f. 7:30 Charter - Board attendance at CLCS Conference (2/23-24)
- g. 7:35 Charter / First Steps Review Calendar for 2016-2017
 - a. Charter, First Steps A, First Steps B
- h. 7:50 First Steps - Teacher Handbook Change- Training & PD Change
- i. 8:00 First Steps - Parent Handbook Change- Late Fees
- j. 8:10 Monarch- Marketing Plans
 - a. Marketing Contractor (Emailed)
- k. 8:25 Monarch- Employee Child Care Discount Discussion
- l. 8:35 Monarch- Executive Committee
- m. 8:45 Monarch- Review Board Conflict of Interest Policy



Action Item Review

Sign Action Items

Confirm next Regular Board Meeting - March 16, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

