



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

Board Meeting

January 21, 2016



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 December 1, 2016 Minutes



Written Reports

- **PTO Representative Report**
- **Financial Treasurer Report**
- **Executive Director's Report**
 - **FS Director & Charter CAO Reports**
- **President's Report**
- **School Accountability Committee Report**
- **Facility/Building Committee Report**
- **Technology, Infrastructure & Security Report**
- **Strategic Planning & Fundraising Report**
- **Report Q & A**



Agenda - New Business

- a. Approve new board member - Christopher Kanapackis
- b. Discuss Charter Status for renewal
 - i. Annual Report
 - ii. MAP Fall to Winter Growth
 - iii. STAR EL Growth by Grade
 - iv. STAR Reading Growth by Grade
 - v. UIP - still under revision
- c. Discuss Amended FY17 Budget and FY18 Methodology
 - i. Summer Session (June 12-30) - planning
- d. First Steps Status
 - i. Discuss FY17 Budget revisions and FY18 Methodology



Agenda - New Business continued

- e. Approve Bond Resolutions
- f. Discuss Marketing Plan
- g. **Discuss Business & Operations Manager Position**
- h. Discuss Draft Calendar for 2016-2017
- i. Leadership Team Evaluation (Tabled from December)
- j. Approve PTO policy around Professional Development for FS Handbook



Action Item Review

Assign Action Items

Confirm next Regular Board Meeting - February 16, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

