



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 24 May, 2017

Blue Tang Room

4:30 p.m.

- ★ Call Monthly Meeting to Order & Approval of Agenda
- ★ Program Level Reports
- ★ President's Report
 - a) Board Service – Recognition of Outgoing Members
 - b) Board Service – Review of Current Membership
- ★ Secretary's Report
 - a) Approval of Minutes
- ★ Treasurer's Report
 - a) Approval of Financial Statements
- ★ Principal's Report
- ★ Committee Reports
- ★ Citizen Input/Requests to Address the Charter Board*
- ★ Adjourn

*The Charter Board cannot take action on input/request(s), but may place an item on the agenda of a subsequent meeting for action. Presentations to the Board are limited to three (3) minutes for each individual speaker and five (5) minutes for the representative of a designated group. Transfer of time between individuals and/or groups is not permitted. Letters submitted to each Board Member and/or the Board Secretary prior to a Board Meeting will not additionally be read into the record at the meeting.