



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Monday, 12 December, 2016

Blue Tang Room

5:00 p.m.

- ★ Call Monthly Meeting to Order & Approval of Agenda
- ★ Program Level Reports
- ★ President's Report
  - a) Nominating Committee
- ★ Secretary's Report
  - a) Approval of Minutes
- ★ Treasurer's Report
  - a) Approval of Financial Statements for October 2016
  - b) Approval of Financial Statements for November 2016
- ★ 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.