



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 19 February 2020

Blue Tang Room

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Secretary's Report
 - a) Approval of Minutes – January 2020
- Treasurer's Report
 - a) Approval of Financials – December 2019, January 2020
- President's Report
 - a) Executive Charter Board – VP Position
 - b) Update on Strategic Planning Areas of Focus
 1. Space
 2. Finance/Fundraising
 - Gala Accolades
 3. Programs
 - Kindergarten Update
 - VPK Update
 4. Staffing
 - Observations
 - Expectations & Review – Administrator
- Principal's Report
 - a) Enrollment Update
 - b) Standard Operating Procedures
 - c) Accountability Report
 - d) Open Application Season
- Committee Reports
- Citizen Input/Requests to Address the Charter Board
- Adjourn