## May Sands Montessori School A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, January 26, 5:00 p.m.

Google Meet joining info

Video call link: <a href="https://meet.google.com/cgj-jysc-coj">https://meet.google.com/cgj-jysc-coj</a>

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
- Secretary's Report
  - a) Approval of December Meeting Minutes
- Treasurer's Report
  - a) Approval of December Financials
- Principal's Report
  - a) Action Item: Recommend Increase to Instructional Personnel Salary Scales
  - b) School Hardening Grant Update
  - c) Campus Improvements Update
  - d) Enrollment Update
- Committee Reports
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To accommodate Government in the Sunshine during the COVID-19 pandemic, please click the link or call to join the meeting. As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting – be advised that the time indicated above is approximate.

## Citizen Input Guidelines

Three (3) minutes for each individual speaker

Five (5) minutes for the representative of a designated group.

Transfer of time between individuals and/or groups is not permitted.