



May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, October 18th, 5:00 p.m.

MONTHLY MEETING OF THE BOARD

Google Meet joining info

Video call link: <https://meet.google.com/djm-gtzk-jvf>

Or dial: (US) +1 505-445-7967 PIN: 691 476 234#

- Call Monthly Meeting to Order
- Approval of Agenda
- Community Foundation Presentation on Endowments/Agency Funds by Jennifer McComb
- President's Report
 - a) LEAF Settlement
- Secretary's Report
 - a) Approval of September Meeting Minutes
 - b) Approval of Emergency Meeting Minutes
- Treasurer's Report
 - a) Approval of September Financials
- Principal's Report
 - a) Security Camera Update
 - b) School Improvement Plan Status
 - c) Conference Reports and Transparent Classroom
 - d) Review and Approval of SY 22-23 Audit
- Committee Reports
 - a) Community Cultivation
 - b) Finance
 - c) Fundraising
 - d) House & Grounds
 - e) Planning & Development
 - f) Public Relations
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To join virtually, 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.