



May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, September 20th, 5:00 p.m.

Google Meet joining info

Video call link: <https://meet.google.com/vga-eabz-jvy>

Or dial: (US) +1 219-351-0439 PIN: 332 991 596#

- Call Monthly Meeting to Order
- Approval of Agenda
- President's Report
 - a) Air purifier update
 - b) Update Bank Account Signer List
 - Executive Board Members (Authorized Signers)
 - Christopher Occhiuto (President)
 - Charles Will (Vice President)
 - James Hurst (Treasurer)
 - James Villegas (Secretary)
 - Board Members (Non-Signers)
 - Stephanie Johnson Lamberson (Parent Member)
 - Ina Pamporova (Community Member)
 - Michael Hutchison Ph.D. (Community Member)
 - April Allen (Parent Member)
 - Sara Cook (Parent Member)
 - Remove Former Executive Board Member (Authorized Signer)
 - Melissa Trader (Former Vice President)
 - Remove Former Board Members
 - Alicia Gruber
 - Jordan Mannix-Lachner
 - Principal
 - Sandra McCoy (Authorized Signer)
- Secretary's Report
 - a) Approval of August Meeting Minutes
- Treasurer's Report
 - a) Approval of August Financials
- Principal's Report
 - a) Staff service hour requirement change
 - b) School Improvement Plan Approval
 - c) Esser III Funding
 - d) ELC Funding
 - e) Library Update
 - f) Mission and Vision Revision Approval



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- 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.