May Sands Montessori School A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Monthly Meeting of the BOD Tuesday, July 23 · 5:00 – 6:00pm Google Meet joining info

Video call link: https://meet.google.com/mez-mumy-qfp
Or dial: (US) +1 208-715-5564 PIN: 764 709 497#

- Call Monthly Meeting to Order
- Approval of Agenda
- President's Report
- Secretary's Report
 - a) Approval of June Meeting Minutes
- Treasurer's Report
 - a) Approval of June Financials
 - b) Approval of SY23-24 Financials
- Principal's Report
 - a) Staffing Update
 - b) Enrollment Update
 - c) Approval of SY25 Reading Plan
 - d) Approval of SY25 Mental Health Plan
- 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.

<u>Citizen Input Guidelines</u>

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.