



**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 BOARD

Tuesday, November 19 · 5:00 – 6:00pm

Google Meet joining info

Video call link: <https://meet.google.com/mrb-pccj-kjw>

Or dial: (US) +1 361-459-2355 PIN: 997 704 754#

- Call Monthly Meeting to Order
- Approval of Agenda
- President's Report
- Secretary's Report
  - a) Approval of October Meeting Minutes
- Treasurer's Report
  - a) Approval of post-audit June-September Financials
  - b) Approval of October Financials
- Principal's Report
  - a) Workman Comp update- Final
  - b) FTE- Survey 2 report- Official
  - c) \$22,000 ESSER Grant
  - d) Approval of School Improvement Funding
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising & Public Relations
  - d) House & Grounds
  - e) Planning & Development
- 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.