



# MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Tuesday, 27 August 2019

Science/Art Room

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Principal's Report
  - a) Charter Board Orientation
  - b) Evaluation Instruments
- President's Report
  - a) Unexpired Parent Seats, Charter Board
  - b) Committee Organization
    - Develop Action Plans
    - Set Regular Meetings
  - c) Develop 4-year Strategic Plan
    - Curriculum
    - Enrichment
    - Facilities
- Secretary's Report
  - a) Approval of Minutes – July
- Treasurer's Report
  - a) Approval of Financials – July
- Committee Reports
- Citizen Input/Requests to Address the Charter Board
- Adjourn