



# MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 15 July, 2020

Meeting via Skype video conference

<https://meet.lync.com/keysschools-com/lynn.barras/WBYJHHUE>

Join by phone: 1-929-341-2308

Conference ID: 648461377

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Secretary's Report
  - a) Approval of Minutes
    - June 17 Minutes
- Treasurer's Report
  - a) Approval of Financials – June 2020
- Principal's Report
  - a) Reopening Plan
  - b) Mental Health & Wellness Plan
  - c) CARES Act Update
  - d) CSP Grant Application
  - e) Staffing Update
- Unfinished Business
  - a) Community Board Seat (1)
  - b) Governance Training
- New Business
  - a) Buck Resignation
  - b) Parent Board Seat
  - c) Vice President Election
- Citizen Input/Requests to Address the Charter Board – 6:00 p.m. – see below
- Adjourn

To accommodate Government in the Sunshine during the COVID-19 pandemic, please 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.