



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 17 June 2020

Meeting via Skype video conference

<https://meet.lync.com/keysschools-com/lynn.barras/14M3JJ51>

Join by phone: 1-929-341-2308

Conference ID: 485105197

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Presentation: Public Records and Sunshine Law
 - a) Mary Balazs, Executive Director, Office of the State Attorney, 16th Circuit
- Secretary's Report
 - a) Approval of Minutes
 - May 11 Regular Meeting
 - May 14 Special Meeting
 - May 22 (1:00) Special Meeting
 - May 22 (3:00) Special Meeting
- Treasurer's Report
 - a) Approval of Financials – May 2020
- President's Report
 - a) Subpoena
 - b) Governance Training
- Principal's Report
 - a) Draft Budget
 - b) Staffing Update
 - c) Auditor Engagement Letter
 - d) Policy Development
- Unfinished Business
 - a) Community Board Seats (2)
- New Business
 - a) Legal Representation
- 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.