



# MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Monday, 11 May 2020

Meeting via Skype video conference

<https://meet.lync.com/keysschools-com/lynn.barras/ps36h74b>

Join by phone: 1-929-341-2308

Conference ID: 605179819

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Secretary's Report
  - a) Approval of Minutes
    - March 2 Special Meeting
    - April 9 Special Meeting
    - April 15 Regular Meeting
    - April 29 Special Meeting
    - May 7 Special Meeting
- Treasurer's Report
  - a) Approval of Financials – April 2020
  - b) PPP update and explanation of where \$ is being allocated
- President's Report
  - a) Old Business
    - Administrator Evaluation
  - b) New Business
    - Open Community Board Seat
    - Executive Board Elections
- Principal's Report
  - a) Action Item
    - Move to require all current members of the Charter Board complete governance training within 30 days.
    - Move to Amend Bylaws - Governance Training Requirement
  - b) Information Only
    - Lottery Update
    - Instructional Continuity Plan
      - Plans for next year if we are still under quarantine
      - Structure and organization of staffing
    - Staffing Update
- 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.