## May Sands Montessori School

## A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, November 15th, 5:00 p.m. MONTHLY MEETING OF THE BOARD

Google Meet joining info

Video call link: <a href="https://meet.google.com/mrb-pccj-kjw">https://meet.google.com/mrb-pccj-kjw</a>
Or dial: (US) +1 361-459-2355 PIN: 997 704 754#

- Call Monthly Meeting to Order
- Approval of Agenda
- Board Member Items
  - a) Supporting Teachers and Staff
  - b) Follow-up from Community Foundation Presentation
- President's Report
  - a) Community Member position open
  - b) Election needed to fill Treasurer position
  - c) Begin to search for new board Parent Members
- Secretary's Report
  - a) Approval of October Meeting Minutes
- Treasurer's Report
  - a) Approval of October Financials
- Principal's Report
  - a) Review and Approval of Teacher and Administrator Evaluation System
  - b) Staffing Update
  - c) Enrollment Needs
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising
  - d) House & Grounds
  - e) Planning & Development
  - f) Public Relations
- 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.

## <u>Citizen Input Guidelines</u>

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.