



MAY SANDS MONTESSORI SCHOOL

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, 18 December 2019

Blue Tang Room

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Program Level Reports
- Secretary's Report
 - a) Approval of Minutes – November
- Treasurer's Report
 - a) Approval of Financials – November
 - b) Budget Gap Update
- President's Report
 - a) Update on Strategic Planning
 - Staffing
 - Observations
 - Expectations & Review - Administrator
- Principal's Report
 - a) Approval Required
 - IRS Form 990
 - b) Lease Addendum Update
 - c) Enrollment Update
 - d) Group Training for Evaluation Instruments 6 January 10:30 a.m.
- Committee Reports
- Citizen Input/Requests to Address the Charter Board
- Adjourn