



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 January 2020

Blue Tang Room

5:00 p.m.

- Call Monthly Meeting to Order & Approval of Agenda
- Program Level Reports
 - a) Mentoring
 - b) Discipline
- Secretary's Report
 - a) Approval of Minutes – December
- Treasurer's Report
 - a) Approval of Financials – December
 - b) Budget Gap Update
- President's Report
 - a) Upcoming Charter Board Election - Parent Seats
 - b) Update on Strategic Planning Areas of Focus
 - Space
 - Finance/Fundraising
 - Gala Call to Action
 - 1. Attendance
 - 2. Volunteers
 - 3. Sponsors
 - Programs
 - Kindergarten Update
 - VPK Update
 - Staffing
 - Observations
 - Expectations & Review – Administrator
- Principal's Report
 - a) Campus Update
 - b) Enrollment Update
 - c) Staffing Update
- Committee Reports
- Citizen Input/Requests to Address the Charter Board
- Adjourn