May Sands Montessori School
A public school of choice
1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

MONTHLY MEETING OF THE BOARD
Tuesday, September 16 · 5:00 – 6:00pm (Eastern Time)
Video call link: https://meet.google.com/mrb-pccj-kjw
Or dial: (US) +1 361-459-2355 PIN: 997 704 754#

- Call Monthly Meeting to Order
- Approval of Agenda
- President's Report
    a) By-Laws Update
    b) Redundant Student Discipline Policy
    c) Policy Recommendation for Board Notice for Level III/IV Incidents.
    d) EEOC Complaint
- Vice President's Report
    a) Compliance Matrix Updates
    b) Capital Outlay Fund Appeal
    c) ATSI Grant (Additional Targeted Support and Improvement)
- Secretary's Report
    a) Approval of August Meeting Minutes
- Treasurer's Report
    a) Approval of August Financials
- Principal's Report
    a) All-School Meeting Plans
    b) Request for Charter School Conference
    c) Tutoring Update
- Committee Reports
    a) By-Laws Committee - Hutchison
    b) Community Cultivation - Joy
    c) Finance - Occhiuto
    d) Fundraising & Public Relations - Gringer
    e) House & Grounds - Occhiuto
    f) Planning & Development - McCoy
- 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.

Citizen Input Guidelines

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Requests must be submitted to admin@maysandmontessori.com 24 hours prior to meeting time.

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.