Charter Board of Directors Meeting Agenda

Tuesday, April 28, 5:15 – 6:15pm (Eastern Time)

1. Call to Order

1.1. Roll call and quorum.

2. Approval of Agenda

3. Consent Agenda

The following items have been reviewed by the Executive Committee and supporting materials were provided to the Board April 22nd by email. These items will be enacted in one motion unless a Board member requests separate discussion.

3.1. Approval of March minutes,executive committee meeting minutes.

3.2. Approval of Housing/Relocation Stipend for FY 2026-27.

3.3. Approval of Hiring Compensation Policy.

3.4. Approval of Advanced Degree Supplement Proposal

4. Treasurer's Report

4.1. Monthly financial report and Summary.

4.2. Questions or updates on finances, reimbursements, or other financial items requiring Board review.

4.3. Targeted investment policy.

5. President's Report

5.1. Approval of March Financials.

5.2. Enrollment and service hours - Room clean-up (April)

5.3. CFK meeting request

5.4. Raise in lease payments due to GSF by DOE ~~(waiting on Maintenance report from admin and previous addendums).~~

5.5. New Hire for 4-6th Grade. Employee Contract to include ESE certification as part of growth plan.

5.6. Resignation of Board member Jakub Blazek.

5.7. Parent concerns over handling of children and parent and student rights.

5.8. Food Policy Concerns/Rewards from Visiting Volunteers and MSMS staff.

5.9. Update on EEOC.

6. Vice President's Report

7. Principal Responses and Report

8. Committee Reports

8.1. Staff Committee

8.1.1. New Hire 4-6th grade.

8.1.2. Interviewing another candidate for a possible position introduction to school with tour and principal in attendance.

8.1.3. Staff feedback review.

8.1.4. Staff committee added to the admin email for applicant reviews.Primary teacher replacement-7-8 math and science PE

8.2. Community Cultivation/Fundraising - Joy and Gringer

8.3. Finance - Cabrera

8.3.1. Schedule Finance Committee meeting to go over the annual budget before the next board meeting.

8.4. House & Grounds

8.5. Planning & Development - McCoy

9. Citizen input

10. Adjourn

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

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.