



Board of Directors

- Drew Hosford, Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Schwieder •
• Dalila Early • Jeanne Johnson, Charter Administrator • Shanna Nunez, Board Clerk •

**Regular Board Meeting
Agenda
March 10, 2022
6:00 PM**

Mission and Vision Statements:

“Monticello Montessori students will become critical thinkers and intrinsically motivated learners.”

“Through a Montessori-inspired approach to learning, students will maximize their inner potentials and experience purpose and meaning in life, take responsibility for their own education, cultivate personal dignity and develop independence and purpose in life.”

As a Courtesy, we will stream the Meeting by Zoom

Join Zoom Meeting

<https://zoom.us/j/8956440262?pwd=cXYvZXBtMC9DbVRDWDITzhXTWxOUT09>

Meeting ID: 895 644 0262

Passcode: 0w1SNn

- I. Call to Order**
- II. Roll Call**
- III. Pledge of Allegiance**
- IV. Recite School Mission and Vision Statement**
- V. Approval of Agenda (Action item)**
- VI. Administrators Report**
 1. Review COVID Stay in School Plan
 2. Charter Commission Action Item update
 3. Academic Updates/School Report
- VII. Consent Agenda: 📁 (Action Item)**
 - Approval of Minutes – February 10, 2022
 - Approval of the Accounts Payable – February 2022
 - Approval of Payroll – February 2022

VIII. Public Input

*Please note that the Board can only take action on items presented in the agenda. Please limit your comments to three (3) minutes. Personnel, Student matters, or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

IX. Discussion Items:

1. Update from Montessori Committee
2. Update from Marketing Committee
3. PFA Update-presented by Tricia Swendsen, PFA President
4. Strategic Planning Survey
5. Plan to Return Survey results for 2022-2023
6. Testing Results Review
7. Staff access/training to Grievance Policies and Code of Ethics
8. Administrator Evaluation models

X. Action Items:

1. Set dates for Strategic Planning Session
2. Policy Review comparing against ISBA model policies
 1. 4120, 5250- 6th reading
3. 1st Reading of policy 3340
4. 1st reading of the Summer 2021 Policies
 - i. 2150P, 2340, 2375, 2570, 2570, 2585, 2585F, 2700, 2700P, 2800, 3570P, 3570F1, 4120, 4120F, 5750, 5751, 7402, 7407, 8605
5. 2nd reading of the Spring 2021 Policies
 - i. 1300, 1315, 1500, 2125, 2700P, 2710, 3030, 3330, 3500, 3525, 3570/3570P, 4420, 5100, 5105, 5350, 7408, 8605
 - ii. Required policies to adopt: 3031, 3340P, 7403, 7700, 7710
 - iii. Recommended to adopt: 1303, 1650, 2210P2, 2220, 2400 (or similar), 7460
6. C-Series Policies
7. 2nd reading of 3085, and 3085P

XI. Agenda Items for future Board Meetings

1. IPCSC Renewal Orientation

XII. Adjournment