



Board of Directors

• DrewHosford Board Chair • Shay Higley Vice-Chair •David Meyer Treasurer •DanThurman •Dan Schwieder • Jeanne Johnson, Interim Charter Administrator • Shanna Nunez, Board Clerk

Special Board Meeting Agenda

September 17, 2021

4:00 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.”

I. Call to Order

II. Roll Call

III. Pledge of Allegiance

IV. Recite School Mission and Vision Statement

V. Approval of Amended Agenda - Action Item

VI. Executive Session

As per Idaho Code 74-206 (1)(b) To consider the evaluation, dismissal or disciplining of or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student.

VII. Employee A2021-2022 Resignation/Termination of Contract - Action Item

VIII. Adjournment

Due to the need to efficiently conduct its business within the available time frame, to deal with situations where the Board needs to address issues not on the Agenda; the Agenda may need to be amended after the start of a meeting upon a motion that states the reason for the amendment and states the good faith reason the agenda item was not included in the original agenda posting. Final action may not be taken on an agenda item added after the start of a meeting unless an emergency is declared necessitating action at that meeting. The declaration and justification shall be reflected in the minutes. [State of Idaho Code 74-204 (4)(c)]