



# May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

## Charter Board of Directors Meeting Agenda

Wednesday, January 18th, 5:00 p.m.

Zoom Meet joining info

Video call link: <https://us04web.zoom.us/j/73246222004?pwd=VXGJCnu9wkzZuZJf3Mh3RISd8nlZ39.1>

Meeting ID: 732 4622 2004

Passcode: f09CTF

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
  - a) Interview for Community Member
  - b) Vote on Vice President Position
  - c) Preparations for All School Meeting
- Secretary's Report
  - a) Approval of November Meeting Minutes
- Treasurer's Report
  - a) Approval of November Financials
  - b) Approval of December Financials
- Principal's Report
  - a) Early Learning Coalition- Update of Corrective Action Plan
  - b) Summer Programming at May Sands
  - c) Recognition of Staff Members
  - d) Suggested Addition to Enrollment Application Process
- Committee Reports
  - a) Community Cultivation
  - b) Finance
  - c) Fundraising
  - d) House & Grounds
  - e) Planning & Development
  - f) Public Relations
- 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**

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.