

Board of Directors

Ken Glodo-Chairman, ♦ Anthony Kinikin-Vice Chair ♦ Dan Thurman-Treasurer ♦ Shay Higley-Secretary,  
Members: Drew Hosford, Dan Schwieder, David Meyer ♦ Wendy Horman, Ex-officio Member  
Erica Kemery, Administrator

**Board Meeting Amended Agenda**

**Onsite & as a courtesy by Zoom-**

Meeting ID: 889 0942 9365 Passcode: 291300

**6:00 PM**

**Onsite: Mask must be worn onsite and/or social distancing observed.**

**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. Pledge of Allegiance

III. Roll Call

IV. Recite School Mission and Vision Statements

V. Consent Agenda 

Approval of the Agenda – Apr 15, 2021

Approval of Minutes – Mar 18, 2021 Special Meeting & Mar 18, 2021 Board Meeting

Approval of Mar 2021 Check Register

Approval of Mar 2021 Budget Report






Approval of Mar 2021 Bank Reconciliation Report

Approval of Policies Review: 7410,7420,8000,8130,8140,8150,8160, 8170,8190,8195,8200,8240

VI. Public Input:

*Public input will be received only for items NOT on the Agenda. Please note that the Board cannot take action on any issue presented in this section until subsequent Board meetings when the issue can be added to the Board Agenda. Personnel or Student matters or complaints **may not** be presented during public input. Please contact the Board Clerk for appropriate procedures.*

VII. Discussion / Action Items:

1. Dashboard Report   
*Mrs. Kemery will present the Dashboard Report to the Board.*
2. STAR Benchmark Growth Data by Grade Fall-Winter 20-21 
3. Idaho Public Charter School Commission (IPCSC) Follow-Up 
4. **Action Item: Second Reading of Board Policy 5107**   
*Motion: Does the Board approve/disapprove the Second Reading of Board Policy 5107?*
5. **Action Item: First Reading of Winter Policies**   
*Motion: Does the Board approve/disapprove the First Reading of Winter Policies: 2700P, 3060, 3085, 3503C, 3503FC, 4120, 4605, 5400C, 5410, 5410P, 7218, 7230, 7450P1, 7455, 8605?*

**VIII. Executive Session\* – I.C. 74-206(1)(b)(d)(f)**

- Executive Session Motion.
- Roll Call Vote.
- Board Members & Guest Preparation: All recording devices will be turned off and put away prior to convening Executive Session.

\*Executive Session explanations:

- Consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)]
- Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206 (1) (c)]
- Consider records that are exempt from disclosure [Idaho Code § 74-206 (1) (d)]
- Consider preliminary negotiations involving matters of trade or commerce in which this governing body is in competition with another governing body [Idaho Code § 74-206 (1) (e)]
- Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)]
- Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1)(i)]

**IX. Discussion**

6. ISBA Admin Evaluation Process 

**X. Adjournment**

**2020-2021 Board Meeting Schedule: Third Thursday of the Month**

Thursday, Apr 15, 2021

Thursday, May 20, 2021 - Budget Hearing Meeting

Thursday, June/July 17, 2021- Annual & Board Ratification Meeting

## **Future Board Training 2020-2021:**

APRIL–

MAY –

JUN/JUL – Budget, Ratification

### **Handouts:**

March 18, 2021 Special Meeting Minutes

March 18, 2021 Board Meeting Minutes

March 2021 Check Register

March 2021 Budget Report

March 2021 Bank Reconciliation Report

Dashboard Report

Star Benchmark Growth Math Data Fall-Winter 20-21

Star Benchmark Growth Reading Data Fall-Winter 20-21

IPCSC Replies

Second Reading of School Policy 5107

First Reading of ISBA Winter Policies: 2700P, 3060, 3085, 3503C, 3503FC, 4120, 4605, 5400C, 5410, 5410P, 7218, 7230, 7450P1, 7455, 8605

Sup Evaluation

Sup Evaluation Tool

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)]