



Board of Directors

- Drew Hosford Board Chair • Shay Higley Vice-Chair • David Meyer Treasurer • Dan Thurman • Dan Schwieder • - Jeanne Johnson, Interim Charter Administrator • _____ Secretary

Regular Board Meeting

Agenda

August 19, 2021

6:00 PM

As a Courtesy Join the Meeting by
Zoom Meeting

<https://zoom.us/j/96404093408?pwd=WkZVWjlCbndwQIN4S1ZJS1Jlc1FWZz09>

Meeting ID: 964 0409 3408

Passcode: hcY8wK

One tap mobile

+13462487799,,96404093408#,,,,*426530# US (Houston)

+16699006833,,96404093408#,,,,*426530# US (San Jose)

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

1. Call meeting to order
 - Determine if quorum is present.

II. Pledge of Allegiance

III. Recite School Mission and Vision Statement

IV. Approval of Agenda (Action item)

V. Consent Agenda: (Action Item)

Approval of Minutes – July 14, 2021 and July 22, 2021

Approval of the Accounts Payable – (No Accounts Payable for July 2021)

Approval of the Payroll – July 2021

Personnel Recommendations

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. Action/Discussion Items:

1. Appoint Board Clerk
2. Appoint Custodian of Records
3. Safe Return to School Plan
4. LEA ARP ESSER Plan
5. Bus Routes
6. Certified Professional Development Calendar
7. Revised Final Teacher Contracts 21-22
8. Independent Contractor Agreements
9. Board Meeting Schedule

VIII. Discussion Items:

1. Health Insurance Policy
2. Schedule Special Meeting for Professional Development on administrator evaluation, public procurement, purchasing, and cash handling to address Action Plan
3. Marketing Plan
4. Continuous Improvement Plan
5. Strategic Planning Discussion

I. Reports

1. Finance Report
2. Charter Commission Action Plan Report
3. Enrollment Update
4. Administrator Report

II. Agenda Items for Future Board Meetings

III. Executive Session:

74-206(1)(b)(d)

- **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.*
- **74-206(1)(d)** *To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;*

IV. Adjournment