

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
Onsite & as a courtesy by Zoom -
Meeting ID: 833 0533 5787 Passcode: 291300
Feb 18, 2021
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 – Feb 18, 2021

Approval of Minutes – Jan 21, 2021

Approval of Nov & Dec 2020 & Jan 2021 Check Register

Approval of Nov & Dec 2020 & Jan 2021 Budget Report

Approval of Nov & Dec 2020 & Jan 2021 Bank Reconciliation Report

Action: *Does the Board move to approve/disapprove the Consent Agenda?*

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:

1. Classroom Project Presentation - Mr. Wilhelm

2. School Program Information - Dr. Tedford

VIII. 6:45 p.m: Executive Session* – I.C. 74-2061(f), (a&b)

- 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:

- Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)]
- 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 risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1)(i)]

IX. Discussion / Action Items Continued:

3. Dashboard Report

Mrs. Kemery will present the Dashboard Report to the Board.

4. STAR Benchmark Growth Data by Grade

5. Action Item: Teacher Contract(s)

Motion: Does the board approve/disapprove the teacher contract(s) as presented?

6. Action Item: Idaho Public Charter School Commission

Annual Report

Motion: Does the Board approve/disapprove the MMCS PCSC Annual Report

7. Action Item: For Approval: Draft Revised Reopening Plan (Covid-19)

Motion: Does the Board approve/disapprove the Draft Revised Reopening Plan (Covid-19)?

8. Action Item: Third Reading C Series Policies

Motion: Does the Board approve/disapprove temporary adoption of the C Series during the Covid-19 pandemic? Third Reading: 1400C, 1620C, 1700C, 1701C, 2210P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 3255C, 3500C, 3520C, 4140C, 5210C, 5212C, 5325C, 5400C, 5600C, 5610C, 8103C, 8120C, 8140C, 8240C and 9405C?

X. Adjournment

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

Thursday, Feb 18, 2021

Thursday, Mar 18, 2021 - Strategic Planning Session

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:

AUG – Erica Kemery

SEPT– Erica Kemery

OCT –
NOV – Erica Kemery
JAN –
FEB –
MAR – Strategic Planning
APRIL–
MAY –
JUN/JUL – Budget, Ratification

Handouts:

Jan 21, 2021 Board Meeting Minutes
Nov & Dec 2020 & Jan 2021 Check Register
Nov & Dec 2020 & Jan 2021 Budget Report
Nov & Dec 2020 & Jan 2021 Bank Reconciliation Report
Dashboard Report
STAR Growth Math by Grade
STAR Growth Reading by Grade
MMCS PCSC Annual Report
Draft CV-19 Response Plan rev. Feb 2021
Third Reading of ISBA C Series Policies: *1400C, 1620C, 1700C, 1701C, 2110C, 2210P2C, 2315C, 2370C, 2440C, 2720C, 3050C, 3255C, 3500C, 3520C, 4140C, 5210C, 5212C, 5325C, 5400C, 5600C, 5610C, 8103C, 8120C, 8140C, 8240C, 9405C.*

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)]