

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

Special Board Meeting

Zoom-Meeting ID: **895 3675 0620** Passcode: **291300 JUL 16, 2020 6:00 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. Pledge of Allegiance
- III. Roll Call
- IV. Recite School Mission and Vision Statements
- V. Discussion / Action Items
 - 1. Action Item: Reopening Plan

Motion: Does the Board approve/disapprove the reopening plan as presented to them?

- VI. Executive Session* I.C. 74-2061 (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':

- $\hfill\Box$ Consider personnel matters [Idaho Code § 74-206 (1) (a) & (b)] : Personnel
- $\hfill\Box$ Deliberate regarding an acquisition of interest in real property [Idaho Code § 74-206 (1) (c)]
- $\hfill\Box$ 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)]
- $\label{eq:communicate} $$\square$ Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)] $$$
- □ Communicate with risk manager/insurer regarding pending/imminently-likely claims [Idaho Code § 74-206 (1(i)]

VII. Adjournment

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

Thursday, Aug 20,2020 Thursday, Sept 17, 2020 Thursday, Oct 15, 2020 Thursday, Nov 19, 2020 Thursday, Dec 17, 2020 Thursday, Jan 21, 2021 Thursday, Feb 18, 2021 - Strategic Planning Session Thursday, Mar 18, 2021

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 -SEPT-

OCT -

NOV - ISBA Conference

DEC -

JAN -

FEB - Strategic Planning

MAR -

APRIL-

MAY -

JUN/JUL - Budget, Ratification

Handouts:

School Reopening Plan

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 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)]