



### Board of Directors

- Dan Thurman-Acting Board Chair • Shay Higley-Secretary • Drew Hosford • Dan Schwieder • David Meyer • Wendy Horman, Ex-officio Member • Erica Kemery, Administrator

**Board Meeting Agenda**  
**Onsite and as a courtesy by Zoom-**  
**Meeting ID: 831 6505 1914 Passcode: 070383**  
**June 17, 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**

1. Determine if Quorum is present. (Roll Call)

#### **II. Pledge of Allegiance**

#### **III. Recite School Mission and Vision Statement**

#### **IV. Executive Session:**

74-206(1)(a)

☐ To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. This paragraph does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general [Idaho Code §74-206(1)(a)]

#### **V. Consent Agenda:**

Approval of the Agenda – June 17, 2021

Approval of Minutes – May 20<sup>th</sup>, May 26<sup>th</sup>, May 28<sup>th</sup> & June 2, 2021

#### **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 Items:**

1. Board Re-Organization
2. Teacher Contract for FY 2020-2021
3. Interim Charter Administrator
4. Set Budget Hearing

**VIII. Discussion Items:**

1. Charter Commission Meeting Follow-up
2. Staff Meeting Update

**IX. 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.

- ☐ 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 Idaho Code §74-206(1)(b)]
- ☐ Consider records that are exempt from disclosure [Idaho Code § 74-206 (1) (d)]
- ☐ Communicate with legal counsel regarding pending/imminently-likely claims [Idaho Code § 74-206 (1) (f)]

**X. Action Items**

1. Action may be taken regarding executive session

**XI. Agenda Items for Future Board Meetings**

**XII. Adjournment**

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)]