

Washington Montessori, Inc. Board of Trustees Agenda

July 21, 2011
7:00 – 9:00 PM

CALL TO ORDER

Reading of the Mission Statement

Washington Montessori is committed to the development of the whole child, enabling him to draw upon all his gifts and reach his greatest potential. We encourage personal responsibility both socially and academically. Each child is allowed freedom of choice and is offered guidance in setting individual goals. Our mission is to inspire academic excellence; to nurture curiosity, creativity, and imagination; and to do so within an environment rich with warmth, kindness and respect.

OPEN SESSION:

Privilege of the Floor

MPTO Report: Reported by Dori St. Amant

Faculty Report: Reported by Angi Bosso

Preschool Report: Reported by Sandy Kennedy

Amendments to/Approval of Agenda

Reading and Approval of BoT Minutes

June 16, 2011

Consent Agenda

Old Business

Monthly Budget Report and Balance Sheet

Self-Perpetuating Board Seat - Election

HoS Review Process

Role of the Board of Trustees

Information Technology: Google Docs

HoS Report:

School Calendar: 5 additional days (new law requires)

Student Enrollment/Waitlist: Update

Facility Update

Sugar Creek Charter School Lawsuit: Update status

New Business

August BoT Meeting: Scheduling upcoming meetings

Contracts: Speech and Technology

Fall Retreat: Set Date/ Time/ Place: (Suggested Date/Time: October 21st from 9-5 or 1-9)

MPTO President 2011-2012: BoT approval of the elected MPTO President

Teacher Training Policy reviewed

HoS Report:

Personnel: Hiring status and updates

Grant Status: 611 (EC) and Title II (School Improvement)

CIPP Plan: Continuous Improvement Performance Plan

NC Charter School Hall of Fame

Public Comments

CLOSED SESSION: [Confidential 143-318/.11 (a)(5) and Personnel 143-318.11(a)(6)]

ADJOURNMENT