

CMES Board of Directors Agenda, January 19, 2021 - 6pm

Mission: Cornerstone Montessori Elementary School's mission is to support children from culturally and economically diverse backgrounds living in or near St. Paul's East Side through a rigorous and high-impact Montessori program that empowers them to make positive decisions, develop self-discipline, and create a true sense of responsibility for themselves and others in their community.

| Topic | Description | Supporting Documents | Function ¹ | Presenter | Time |
|----------------------------|--|---|-----------------------|-------------|----------|
| Regular Business | | | | | |
| Call to Order | Welcome to Virtual Meeting via Zoom | None | I | Jean | 3 min |
| Public Comment Period | Comments limited to 3 minutes per person | Sign-up sheet, Policy 206 | I | Jean/Guests | 0-10 min |
| Consent Agenda | <ul style="list-style-type: none"> Prior Month Meeting Minutes Annual Report | Distributed at least 1 week in advance of mtg | M | Jean | 5 min |
| Approve Agenda | Any modifications, any movement of Consent Agenda items NOTE: Rollcall voting with each member's vote recorded in minutes. | Consent/Mtg Agenda | M | Jean | 3 min |
| Conflict of Interest | Based on approved agenda, identify any conflicts of interest | Meeting Agenda | D | Jean | 1 min |
| Board Education | Guest Speaker Katie Keller Wood, EdD Executive Director of Cincinnati Montessori Secondary Teacher Education Program (CMStep) | Pre-reading/at Meeting | I, D | Katie | 30 min |
| HOS Report | <ul style="list-style-type: none"> School Operations Distance Learning Update | Pre-reading/at meeting | I, D | Alyssa | 5 min |
| Treasurer's Report | <ul style="list-style-type: none"> Financial Statements review/accept previous month Accept donations EFT Approval Scholarship Request | Pre-reading/at meeting | D, M | Jean/Joe | 15 min |
| Today's Meeting | | | | | |
| Dir of Business Operations | <ul style="list-style-type: none"> Proposed change to enrollment period and lottery date | Pre-reading/at meeting | D, M | Chris | 5 min |
| Governance Committee | <ul style="list-style-type: none"> Approve Expansion Feasibility Task Force Charge | Pre-reading/at meeting | D, M | Julaine | 10 min |
| Board Chair Report | <ul style="list-style-type: none"> What's happening on the east side Page Amendment Interface with MCM | At Meeting | I, D | Jean | 5 min |
| Meeting Wrap-up | | | | | |
| Next Meeting Agenda | Suggested agenda items for next board meeting | None | D | All | 3 min |
| Reflection & Adjournment | Self-Assessment on board meeting, call for motion to adjourn | None | D, M | All | 5 min |

¹ **Function Description:** I = Informational, questions only for clarity. D = Discussion item, when item distributed in advance, contact author with questions prior to meeting. E = Educational material, may include reading assignment prior to meeting, M = anticipated motion at meeting. A = Board activity.