

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	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 	Distributed 1 week in advance of mtg	D, M	Jean	3 min
Approve Agenda	Any modifications, any movement of Consent Agenda items	Consent Agenda	M	Jean	3 min
Conflict of Interest	Based on approved agenda, any conflicts of interest?	Meeting Agenda	D	Jean	1 min
Treasurer's Report	<ul style="list-style-type: none"> Financial Statements Review/Accept – April Approve 2019/20 Proposed Budget 	Pre-reading	D, M	Robyn	15 min
HOS Report	<ul style="list-style-type: none"> Review DEI Memo Staffing, determining proficiency indicators for UST charter contract 	Pre-reading	I, D	Alyssa	10 min
Today's Meeting					
Governance Committee	<ul style="list-style-type: none"> HOS Evaluation Committee Charter 	Pre-reading	D, M	Julaine	10 min
Dir of Business Operations	<ul style="list-style-type: none"> Approve 18-19 calendar adjusted for snow days Accept 2019-20 school calendar Approve 2019-20 Rent Schedule Authorize an Identified Official with Authority (IOWA) for the MDE External User Access Recertification System Sign Conflict of Interest statement for Lease Aid application 	Pre-reading, At meeting	I, M	Chris	10 min
Board Chair Report	<ul style="list-style-type: none"> Renewal of HOS Annual Contract Environmental Scan – what's happening on the east side & beyond 	At Meeting	I	Jean	5 min
Board Working Session	<ul style="list-style-type: none"> Review of Draft Strategic Plan Review of board member ideas for mission statement/values 	Pre-reading	E, A	Julaine/All	40 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.