

Cornerstone Montessori Elementary School

Board of Directors Meeting
Tuesday, July 17, 2018, 5:00 p.m.

Mission Statement

Cornerstone Montessori Elementary School supports 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.

AGENDA

1. Call Meeting to Order
2. Public Comment Period – Comments limited to 3 minutes per person
3. Approval of Agenda
4. Conflict of Interest Declaration
5. Acceptance of Minutes from previous Board Meeting
6. Treasurer's Report
7. Board Chair Report
 - a. Annual Items for July Board Meeting
 - i. Pledge of Allegiance resolution
 - ii. Official School Depository
 - iii. Electronic Funds Transfer Authorization
 - b. 2018-2019 Board Calendar
 - c. 2018-2019 Board Officers
8. Governance Committee Report
 - a. Policy Revisions – Review and Approve
 - i. #506: Behavior and Dismissal
 - ii. #514: Bullying Prohibition
 - iii. #691: Inclusive Education Program
9. Communications & Development Committee Report
10. Director of Business Operations Report
11. Head of School Report
12. Suggested Agenda Items for Next Month
13. Adjourn