

Cornerstone Montessori Elementary School

Board of Directors Meeting

Tuesday, November 20, 2018, 6:00 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. Consent Agenda
 - a. Acceptance of Minutes from previous Board Meeting
 - b. Acceptance of Minutes from Joint Board Meeting
 - c. Governance Committee Description
 - d. Board Chair Report
4. Approval of Agenda
5. Conflict of Interest Declaration
6. HOS Update on Teacher Licensure
7. Treasurer's Report
 - a. Auditor's Report
 - b. Financial Statements
8. Director of Business Operations Report
9. Mission Statement "check-in" Activity
10. Communications & Development Committee Report
 - a. 511 Fundraising Policy
11. Governance Committee Report
 - a. 506 CMES Behavior and Dismissal Policy
 - b. 514 CMES Bullying Prohibition Policy
 - c. 691 Inclusive Education Program,
12. Head of School Report
 - a. Climbing Wall Resolution
 - b. Review Parent Survey Results
 - c. MACS Innovation Awards applications available, \$1000 to a school with innovative program
13. Board Education – Strategic Planning Process
14. Suggested Agenda Items for Next Board Meeting
 - a. Quorum for Dec 18 Mtg
15. Adjournment