

CMES Board of Directors Agenda, February 19, 2019, 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	None	I	Jean	3 min
Public Comment Period	Comments limited to 3 minutes per person	Sign-up sheet, Policy 206	I	Jean/Guests	10 min
Consent Agenda	January Meeting Minutes	Minutes	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 Donation Approval 	Pre-reading	D, M	Robyn	10 min
HOS Report	<ul style="list-style-type: none"> UST Spring Leadership forum Alicia Sojourner, How to Talk WITH Kids about Race and Racism 	At meeting/pre-reading	I, D	Alyssa	10 min
Today's Meeting					
Dir of Business Operations	Business Report <ul style="list-style-type: none"> Approve revised school calendar for snow days 	Pre-reading	I, M	Chris	5 min
Development Committee	Update on current activities – "Discover Cornerstone"	At meeting	I	Loralee	5 min
HOS Evaluation Committee	Status on Update to HOS Evaluation Process <ul style="list-style-type: none"> Revised HOS Evaluation Process HOS Annual Goals 	Pre-reading	D, M	Jane Reilly	10 min
Governance Committee	<ul style="list-style-type: none"> Leadership transition for Governance Committee Chair 	At Meeting	D, M	Jean	5 min
Board Chair Report	<ul style="list-style-type: none"> Board Member Education Option - Alicia Sojourner events Environmental Scan – what's happening on the east side & beyond 	At Meeting	I	Jean	5 min
Mission Statement Review	Mission Statement – Consolidated Comments from Focus Groups	At Meeting	I, D	Loralee	15 min
Strategic Planning	Strategic Plan Ideas – Consolidated Comments from Focus Groups <ul style="list-style-type: none"> Timeline for developing Strategic Plan 	At Meeting	I, D	Jean	20 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.