

**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 <sup>1</sup>	Presenter	Time
<b>Regular Business</b>					
Call to Order	Welcome	None	I	Jean	3 min
Public Comment Period	Comments limited to 3 minutes per person	Sign-up sheet, Policy #	I	Jean/Guests	10 min
Consent Agenda	<ul style="list-style-type: none"> <li>• 509 Enrollment Policy, 513 Acceleration &amp; Retention Policy</li> <li>• 516 Student Medication Policy,</li> <li>• 522 Student Sex Nondiscrimination Policy</li> <li>• 526 Hazing Policy, 533 Wellness Policy</li> <li>• December Meeting Minutes</li> </ul>	See description	D,M	Jean Julaine Maisah Chris Jess	5 min
Approve Agenda	Any modifications, any movement of Consent Agenda items	Agenda	M	Jean	5 min
Conflict of Interest	Based on approved agenda, any conflicts of interest?	Final Agenda	D	Jean	1 min
Treasurer's Report	<ul style="list-style-type: none"> <li>• Financial Statements Review, Fund Balance Policy Review</li> <li>• 990 Form</li> </ul>	Pre-reading	D,M	Robyn	10 min
HOS Report	<ul style="list-style-type: none"> <li>• UST Contract Status, Jan 26 Charter School Fair,</li> <li>• Ramsey-Washington Metro Watershed District Opportunity</li> </ul>	At meeting/pre-reading	I,D	Alyssa	10 min
<b>Today's Meeting</b>					
Dir of Business Operations	Business Report	Pre-reading	I	Chris	5 min
Development Committee	Update on current activities	At meeting	I	Loralee	5 min
Governance Committee	<ul style="list-style-type: none"> <li>• Board Mtg Consent Agenda Policy</li> <li>• Public Comment Period Policy</li> </ul>	Pre-reading	D,M	Jean	10 min
Board Chair Report	Board Member Evaluation Worksheet	At Meeting	I	Jean	5 min
Strategic Planning	Mission Statement Examples, 9 Characteristics "Wheel"	By members	I,D	Loralee	15 min
Board Education	Working session to review the draft project Checklist	Pre-reading	I,D	Jean	10 min
<b>Meeting Wrap-up</b>					
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

<sup>1</sup> **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.