

# **MONTESSORI ACADEMY**

## **GOVERNING BOARD MEETING**

**AGENDA**  
**June 19, 2019**

**OLD BUSINESS**

Review Minutes

**NEW BUSINESS**

Review Financials from Hunter and Simmons

Review School Improvement Plan

CPA contract

Auditor contract

Student data and progress

Tutoring

Review of School Policies and updates

403B Guideline and amounts

Employee benefits

Recruitment of teachers

School lease with CHOM

School Budget

Title I Budget

Safe school officers

**Adjourn**



**GOVERNING BOARD MINUTES  
June 19, 2019**

Meeting was called to order

Old minutes were reviewed and approved.

Financials from Hunter and Simmons were reviewed. Nan moved to approve the accounting report.

School improvement plan and SWP were reviewed

CPA contracts were reviewed. Final approval will be determined after meetings with the CPA's

Contracts for personnel, food service, audit, and vendors, etc were reviewed.

Auditor's contract was approved with King and Walker.

Summer tutoring will continue until June 20, 2019 in time for Title I reimbursement.

Governing Board reviewed student data and progress.

Board reviewed and amended all school policies with emphasis on personnel/employee policies

403 B guidelines were amended.

Board approved the recruitment of teachers from overseas.

Board reviewed the school budget, but will meet to finalize due to concerns on how to add the Security costs for Safe-school officer..

Title I budget reviewed and approved.

CHOM lease approved

Status of teacher recruitment is ongoing


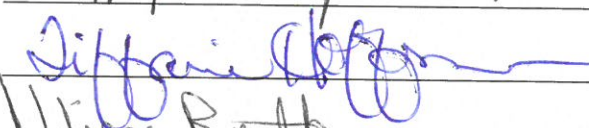
Meeting was adjourned.

*Elle Murray*  
*Melissa Bault*  
*Lucia Hernandez*

*John Lee*  
*Ziff*  
*[Signature]*  
*[Signature]*  
*[Signature]*



**GOVERNING BOARD MEETING**  
**June 19, 2019**  
**SIGN IN**

1. Lucia Hernandez
2. Dorothy Davis
3. Ella Soupey
4. Faye Lontoc
5. Nipapan pamela 
6. Diffanie 
7. Delicia Brath
8. \_\_\_\_\_
9. \_\_\_\_\_



# **Governing Board Meeting**

## **June 19, 2019**

**4:30 pm**

**Public is Invited to Attend**