



First State Montessori A c a d e m y

Executive Session Board Meeting

10/23/2014

6:30pm to 7:30pm

1000 French Street Wilmington Delaware

Budget

Coordination with CBOC: What is the current working relationship with CBOC to review the budget and provide a report.

Governance

Modification Of Board Meeting: To Katie's suggestion that the board meeting being more shifted to the Public Session. Beginning in November 2014 Executive Session will begin at 6:30 pm and last 30 minutes, the public session will begin at 7:00 pm and last 60 minutes.

Action Items: Revise school calendar to reflect that changes going forward

Open Topics

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Public Session Board Meeting

10/23/2014

7:30pm

1000 French Street, Wilmington Delaware

Governance **Present meeting minutes from August (Appendix C)**

Present meeting minutes from September (Appendix D)

Vote minutes into record (Sean)

Identify Team to Develop Recruiting process;

The team should focus on what skills are required for each Board Position

Define the expectations for each board position

Identify possible recruiting resources/locations

Select Chair for the team (Yvonne has volunteered)

Board Training: Need someone to look into the training and get the information out to team.

Operations **Review of HOS Report for September (Courtney)**

Requirements to Support IEP Needs and options to fill the requirements (Courtney)

Requirements to replace gym windows (Courtney)

Advisory Council Update: Select Coordinator and Date/Time

Budget **Status of Financial Reports for September (Sean)**

Vote to approve modified budget (Sean)



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Presentation of CBOC report (if available) (Sean)

**Discussion on required spend to fill IEP
requirements and Gym Window replacement**

General Topics **Public Comment**
 Adjournment