



**First State Montessori Academy, Inc.
1000 N. French Street
Wilmington, DE 19801**

**Board Meeting Agenda
Thursday, June 23, 2016**

6:30 Call to order

Approval of May 26, 2016 minutes

Committee Reports

Finance

Monthly Report

Governance

Recommendations:

- 1. The Vice Chair should float to committee meetings and become the conduit of Information between committees**
- 2. Plan the board meeting dates for the rest of the year**
- 3. Board Secretary should become responsible for BOD letters (including, but not limited to: resignation from the board acknowledgement, welcome to the BOD, Etc.)**
- 4. Committees the newly appointed directors are:**
 - a. Meala Duckworth, Development**
 - b. DaWayne Sims, Development, Finance, and Governance**
 - c. Ryan Connell, Development and Governance**

Head of School Report-

Unfinished Business

Board Goal Setting Survey update – Ryan Connell

Board Meeting Evaluation Summary – Yvonne Nass

New Business

Best Practices for Montessori Charters – Chanda Gilmore’s dissertation

Learning & Collaboration Event, July 28 & 29, 2016, Sussex Academy, Georgetown, DE

7:30 PM Adjournment

Executive Session immediately following Public Board meeting to discuss:

Personnel – staff changes