

First State Montessori Academy, Inc.
Public Board Meeting Agenda
Thursday, April 22, 2021



Participant Details

To participate via audio and/or video, please use the below dial in information:

Location: Zoom Meeting

Link:

<https://us02web.zoom.us/j/89056170206?pwd=aFhWZzd1VWU1NVBmOUtNWG1tdHNVZz09>

Meeting ID: 890 5617 0206

Passcode: 275215

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Agenda Details

6:00 PM **Roll Call** – Board Chair

Public Comment (3 minutes per speaker)*

Approval of the March 25, 2021 Public Board Minutes – Board Chair

Introduction of New Board Member

Website Monitoring Report – Board Chair

Head of School Report/New Business – Head of School

Committee Reports

- Executive Committee – Board Chair
- Development Committee – Courtney Loughney/Becky Phillips
- Finance Committee – Matt Petrin/Head of School
- Governance Committee

7:00 PM **Executive Session**

- Personnel Matters

7:20 PM **Adjourn**

**Public comment must be submitted via email (fisma.governance@gmail.com) no less than 24 hours prior to the start of the meeting*