

First State Montessori Academy, Inc.
Public Board Meeting Agenda
Thursday, January 27, 2022



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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+13126266799,,89056170206#,,,,*275215# US (Chicago)

+16465588656,,89056170206#,,,,*275215# US (New York)

Agenda Details

6:00 PM **Roll Call – Secretary**

Public Comment (3 minutes per speaker)*

Approval of the December 2, 2021 Public Board Minutes – Board Chair

Website Monitoring Report – Board Chair

New Business - Head of School Report – Head of School

Committee Reports

- Executive Committee – Meghan Newberry
- Development Committee – Becky Phillips
- Finance Committee – Matt Petrin
- Governance Committee – Shannon Tumolo

7:00 PM **Executive Session**

7:15 PM **Adjourn**

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