

Flagstaff Montessori

Regular Governing Board Meeting
Address: 850 N Locust St. Flagstaff, Arizona 86001
Date: Tuesday, September 10, 2024 at 6:00pm
Location: B3 Classroom

Google Meet joining info:

Video call link: <https://meet.google.com/rux-vkxg-acd> Board Meeting
Or dial: (US) +1 414-439-0590 PIN: 317 892 156#

Pursuant to Arizona Revised Statutes (A.R.S. 38-431.02) notice is hereby given to the members of the State Board for Charter Schools Governing Board, the Arizona State Board of Education, and the General Public, that the Governing Board of Flagstaff Montessori will hold a regular meeting open to the public as stated below at Flagstaff Montessori Switzer Campus at 850 N Locust St. Flagstaff, Arizona 86001. The Governing Board reserves the right to change the order of any items on the agenda, with the exception of any public hearing. One or more members of the Governing Board may participate in the meeting by telephonic communications. If noted on the agenda below, the Board may go into Executive Session, which will not be open to the public. However, all Board decisions will be made in an open public meeting. Persons with a disability may request reasonable accommodations by contacting the school at (928) 226-1212. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated and posted: Monday, September 9, 2024 at 4:00pm

Public Comment: The Governing Board values input from teachers, parents, and students at its meetings. Agenda Item: "Public Comment" provides an opportunity for the Board to receive information or inquiries regarding items not on the agenda. The Arizona Open Meeting law permits the public to ask questions about non-agenda items, but the Board may not discuss or take action on an item not on the posted agenda. "Public Comment" regularly occurs at the end of each regular Board meeting. In order to address the Board during the Public Comment, community members should complete a Public Comment form and give it to the Secretary of the Board prior to the start of the meeting.

Public Comment on Agenda Items: Input from members of the public on an issue under discussion will be considered at the conclusion of the Board's deliberation of each agenda item and before a vote is taken on that item. Visitors who wish to address the Board on an item that is on the agenda should complete a Public Comment form and give the form to the Secretary to the Board before the vote on that item so that the Board knows you wish to express an opinion on that agenda item.

Meeting Etiquette: Comments are limited to 3 minutes per item and 3 agenda items per meeting, including Public Comment. If you are with a group, please designate a spokesperson. Please turn off cell phones during the Board Meeting. Courteous behavior is expected, and inappropriate behavior with regard to the Board, Flagstaff Montessori staff, or other meeting attendees is subject to forfeiture of allotted time to speak.

MINUTES

1. Call to Order

Meeting called to order at 6:04 pm.

2. Roll Call of Members

Kyler Kuehn, Ph.D.	Present
Beya Thayer	Absent
Shaynna Pitman	Present
Sandra Worcester	Present
Andy Vaughan	Present

3. Approval of Previous Board meeting Minutes

The board will review the 08.13.24 Regular Session and 09.06.2024 Special Session board meeting minutes prepared by Sandra Worcester, Secretary of the Board.

Discussion, and possible action

Misspellings noted.

Andy Vaughan motioned to approve the 08.13.24 Regular Session and 09.06.2024 Special Session board meeting minutes with revised corrections.

Shaynna Pitman seconded the motion.

Kyler Kuehn, Ph.D.	Aye
Beya Thayer	
Shaynna Pitman	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

Motion passed.

4. General Celebrations

Whitney Owens and other MSF staff will present celebrations and other general updates.
No action needed

Whitney Owens presented celebrations.

- *A new middle school teacher was hired*
- *Middle School/UE alignment is being reviewed and revised*
- *Collaborative Teams Process is successful.*
- *Kyler Kuehn provided an update on a potential consultant for fundraising and vision planning.*
- *Kyler Kuehn mentioned the possibility of a future Robotics Club.*
- *Peace Day 5K International Day of Peace September 21.*

5. MindPrint Presentation

Nancy Weinstein, Founder & CEO of MindPrint will do a presentation on MindPrint, the K12 solution that uses objective cognitive data to teach students how they learn best and provide strategies personalized to students' learning strengths and needs.

Presentation and discussion

Nancy Weinstein and Erin Antonio, representatives from Mindprint, presented the philosophy and research base for Mindprint.

After the positive Board reception, Whitney Owen suggested piloting the program, beginning with Guides.

6. Middle School Field Trip to Sunset Crater overnight on September 25-27th. Cedar staff and MSF staff attend.

Andy Vaughan motioned to approve the Middle School Field Trip to Sunset Crater overnight on September 25-27.

Kyler Kuehn seconded the motion.

Kyler Kuehn, Ph.D.	Aye
Beya Thayer	
Shaynna Pitman	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

Motion passed.

6. Financials

Whitney Owens and/or a representative from ADI will provide a financial update.
Presentation and discussion

Whitney presented July Financials.

7. Second Read Policy Advisories

- 788-ACA — Sexual Harassment
- 789-ACAA — Title IX Sex Discrimination
- 791-JII — Student Concerns, Complaints, and Grievances
- 793-GCF — Professional Staff Hiring
- 795-IHA — Basic Instructional Program
- 799-Policy JHD — Exclusions and Exemptions from School Attendance

Discussion and possible action

Shaynna Pitman motioned to approve the following Policy Advisories:

- *788-ACA — Sexual Harassment*
- *789-ACAA — Title IX Sex Discrimination*
- *791-JII — Student Concerns, Complaints, and Grievances*
- *793-GCF — Professional Staff Hiring*
- *795-IHA — Basic Instructional Program*
- *799-Policy JHD — Exclusions and Exemptions from School Attendance*

Andy Vaughan seconded the motion.

Kyler Kuehn, Ph.D.	Aye
Beya Thayer	
Shaynna Pitman	Aye
Sandra Worcester	Aye
Andy Vaughan	Aye

Motion passed.

8. Review of HOS Evaluation Goals

Whitney Owens and the board will review the evaluation tool and steps
Presentation and discussion

Whitney Owens presented her HOS Evaluation Goals. As the next step, the Board will review the evaluation tools and provide feedback for Whitney.

9. Board Retreat Planning

The board will discuss organizing a board retreat
Discussion

The Board discussed the intent to set up a board retreat with a working agenda to include: Role identification of Board Members, Goal Setting, and Visual Planning,

Whitney and Kyler will meet to set an agenda for the retreat and present at the next regular board meeting. Logistics to be determined.

10. Enrollment Update

Whitney Owens will present an enrollment update
Presentation, discussion, no action needed

Whitney presented an enrollment update: the current enrollment is 167.

11. Public Comment (3 mins per/person, total of 30 mins time allotment)

No public comments.

12. Date and Time of Next Board Meeting

Discussion and possible action to set the date and time of the next board meeting.

The next regular Board Meeting is set for Tuesday, October 8 at 6:00 pm.

13. Adjournment. The meeting adjourned at 7:13 pm