

Mission: Cornerstone Montessori Elementary School's mission is to support children from culturally and economically diverse backgrounds living in or near St. Paul's East Side through a rigorous and high-impact Montessori program that empowers them to make positive decisions, develop self-discipline, and create a true sense of responsibility for themselves and others in their community.

Topic	Description	Supporting Documents	Function ¹	Presenter	Time
Regular Business					
Call to Order	Welcome to Meeting	None	I	Julaine	3 min
Public Comment Period	Comments limited to 3 minutes per person	Sign-up sheet, Policy 206	I	Julaine/Guests	0-10 min
Approve Agenda	Any modifications, any movement of Consent Agenda items	Consent/Mtg Agenda	M	Julaine	3 min
Conflict of Interest	Based on approved agenda, identify any conflicts of interest	Meeting Agenda	D	Julaine	1 min
Today's Meeting					
Review of past properties	<ul style="list-style-type: none"> Review of past properties considered for relocation 	Pre-reading/at meeting	I, D	Jean	5 min
Review of current property	<ul style="list-style-type: none"> Review of 12/4/23 tour of Boys Totem Town 	Pre-reading/at meeting	I, D	Jean	10 min
Determining "North Star"	<ul style="list-style-type: none"> Where CMES needs to focus in order to consider next steps for us WRT Strategic Plan 	At meeting	E	Rohan	10 min
Consideration of current property	<ul style="list-style-type: none"> Discussion: Does Boys Totem Town meet our criteria for desired relocation? 	At meeting	I	Rohan	10 min
Meeting Wrap-up					
Review of pre-work for Jan		None	D	Rohan, Julaine	5 min
Reflection & Adjournment	Self-Assessment of board meeting, call for motion to adjourn	None	D, M	All	5 min

¹ **Function Description:** I = Informational, questions only for clarity. D = Discussion item, when item distributed in advance, contact author with questions prior to meeting. E = Educational material, may include reading assignment prior to meeting, M = anticipated motion at meeting. A = Board activity.