

**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 <sup>1</sup>	Presenter	Time
<b>Regular Business</b>					
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
Consent Agenda	<ul style="list-style-type: none"> <li>Draft 2026-27 School Calendar</li> <li>Updated 2025-26 School Calendar</li> <li>Q3 Report to UST</li> <li>Q3 Report Feedback from UST</li> <li>EDIAM Board resolution (IOWA designation)</li> <li>402 Disability Nondiscrimination Policy</li> <li>402.1 Section 504-ADA Grievance Procedure</li> <li>492 Nepotism Policy</li> <li>510 Flexible Learning Days Policy</li> <li>522 CMES Student Sex Nondiscrimination Policy</li> <li>534 CMES Service Learning Policy</li> </ul>	Distributed at least 1 week in advance of mtg	M	Julaine	5 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
Treasurer's Report	<ul style="list-style-type: none"> <li>Financial Statement - review/accept March</li> <li>Accept donations from March</li> <li>6 month CD renewal</li> </ul>	Pre-reading/at meeting	D, M	Joe, Carolyn	20 min
HOS Report	<ul style="list-style-type: none"> <li>School Operations</li> </ul>	Pre-reading/at meeting	I, D	Alyssa	10 min
<b>Today's Meeting</b>					
Dir of Business Operations	<ul style="list-style-type: none"> <li>School Operations</li> <li>2026-27 enrollment lottery results</li> <li>Accept 2026-27 employee benefits package recommendations from Finance</li> </ul>	Pre-reading/at meeting	I, D, M	Chris	10 min
Governance Committee	<ul style="list-style-type: none"> <li>2026 Board candidate overview</li> <li>Accept slate of Board candidates</li> </ul>	Pre-reading/at meeting	I, D, M	Julaine	5 min
Board Chair Report	<ul style="list-style-type: none"> <li>New method to schedule Board member evaluation one on one meetings</li> </ul>	At meeting	I	Julaine	5 min
<b>Meeting Wrap-up</b>					
Next Meeting Agenda	Suggested agenda items for next board meeting	None	D	All	3 min

Reflection & Adjournment	Self-Assessment of board meeting, call for motion to adjourn		None	D, M	All	5 min

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<sup>1</sup> **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.