

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, welcome newest members	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"> Draft Previous Month's Meeting Minutes Annual board approvals (Safe Learning Plan, Crisis Management Plan, Employee Handbook, Parent Policies Handbook, Parent Program Handbook) HOS Evaluation materials (HOS Annual Goals, HOS end of year self evaluation, HOS Professional Development Plan, HOS Evaluation Committee meeting minutes, Family Survey) 	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"> Financial Statements - review/accept previous months No donations for approval 	Pre-reading/at meeting	D, M	Joe	10 min
HOS Report	<ul style="list-style-type: none"> School Operations 	Pre-reading/at meeting	I, D	Alyssa	10 min
Today's Meeting					
Dir of Business Operations	<ul style="list-style-type: none"> Enrollment update 	Pre-reading/at meeting	I, D	Chris	5 min
Board Education	<ul style="list-style-type: none"> Book Reports Review Crisis Management Plan 	At Meeting	I, D	Julaine	15 min
Governance Committee	<ul style="list-style-type: none"> Review Lead Testing Plan Approve 516.5 Overdose Medication Policy Rescind 411 Staff Covid 19 Vaccination and Testing Policy Fall Retreat Scheduling 	At meeting	I, D, M	Julaine	15 min
Advancement Committee	<ul style="list-style-type: none"> Update 	At meeting	I, D	Tyler	5 min
Board Chair Report		At meeting	I, D	Julaine	5 min
Meeting Wrap-up					
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

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.