

Laramie Montessori Board of Trustees

Regular Board Meeting Agenda

January 25, 2024

6:30 PM

Location: Laramie Montessori Charter School

Zoom: <https://acsd1-org.zoom.us/j/93415596199?pwd=WThlaEJURExzNUV6R1JyNWVoVEFnQT09>

1. Opening

The Mission of Laramie Montessori School is to support the development of the whole child through an authentic Montessori environment that honors the child's intrinsic motivation to learn and supports each individual's unique intellectual, physical, social, and emotional development.

1.1 15-Second Montessori Moments

1.2 Roll Call

1.3 Approval Of Agenda

2. Minutes

2.1 Approval of Minutes

3. Audience Communication

3.1 Grooms and Harkins - Audit

3.2 Teacher Representative

3.3 Open Communication

4. Monthly Financial Report

4.1 November Financials

4.2 December Financials

5. Reports

5.1 Director's Report

5.2 Committee Reports

5.2.1 Facilities

6. Old Business

6.1 Legal Update

6.1.1 Zoom Recording

6.1.2 Teacher Focus Groups

6.1.3 Property Valuation for Facilities

6.2 Montessori Accreditation

6.3 Strategic Plan Board Integration

6.4 Director Evaluation Process

7. New Business

7.1 Policy and Procedures Change Regarding *Leave of Absence*

8. Audience Communication

9. Adjourn