

**New York City Montessori Charter School (NYCMCS)**

**Board of Trustees Monthly Meeting**

Via Video Conference

June 15, 2022 at 9:30 a.m.

**AGENDA**

1. Call to Order/Roll Call (1 minute)
2. Public Comments (2 minutes per person)

1. Approval of Minutes—May 2022 (5 minutes)
2. Dashboard Review and Principal’s Report (12 minutes)
3. Committee or Task Force Reports (20 minutes)
   1. Building and Grounds Committee Report – negotiations with landlord
   2. Education Committee Report
   3. Finance Committee Report – budget
   4. Family Association Report – family engagement
   5. Special Committee
4. **Annual Reports from Committees** – due to Board Chair **by July 1**
5. Consent Agenda
   1. **Election of Slate of Officers and Membership Terms** – due to Board Chair **by July 1**
   2. **Appointment of Committee Chairs & Members to Committees**– due to Board Chair **by July 1**
   3. Approval of School Manuals (Board of Trustee Bylaws and Family Handbook)
   4. Approval to forward manuals for review (finance manual to CSBM and employee handbook to Synuity)
   5. Set Board and Committee schedules for upcoming school year **by July 1**
   6. **Individual Board Members Self-Evaluations**– due to Board Chair **by July 1**
   7. Board Evaluation – we completed that in March.
   8. **Individual Board Members Financial Disclosure Forms**– due to Board Chair **by July 1**
   9. Approval of Accountability Plan, Board Goals, Principal Goals for upcoming school year
   10. Approval of CSBM contract for upcoming school year (under separate cover)
6. Charter Renewal
7. Board Enlargement
8. **EXECUTIVE SESSION** - Board’s review and decision re Principal’s salary and request for advance
9. Upcoming dates:
   1. **June 23** – 5th grade graduation
   2. **June 29**– last day of classes
   3. **July 20 9:30 a.m.** – Combined July and August Board meeting
   4. **August 29** – first day of classes
10. Adjournment