

Isthmus Montessori Academy Public
Governance Council Meeting Agenda

Date: 11/06/19

Time: 4:30 pm

Location: Isthmus Montessori Academy Public Second Floor Conference Room

Time	Item	Actions
4:30 pm	Call To Order	<ul style="list-style-type: none"> ● Roll Call & Introductions to Newly Elected Council Members and Authorizer, Aaron Seligman
	Consent Agenda	<ul style="list-style-type: none"> ● Approval of Previous Meeting Minutes
	Heads of School Report	
	Discussion & Action Items	<ul style="list-style-type: none"> ● Vision, Mission, & Council Roles ● Review Facilities Action Items <ul style="list-style-type: none"> ○ BW connecting with lead guides about space needs (AD/HS) ○ MG meet with B. Cheema and K. Harms and L. Sugar regarding raising funds ○ MD send dates of information sessions for AH (IT) to put on website and connect MG with contacts ● Review Strategic Plan areas of focus through February <ul style="list-style-type: none"> ○ Student recruitment ○ AMI Consultation ● Governance Council calendar dates for 2019/2020 - every two months
8:00pm	Adjourn	