



*Haven Montessori Children's House  
621 West Clay Avenue  
Flagstaff, Arizona 86001  
Phone: 928.522.0985 Fax: 928.774.7412  
info@havenmontessori.org www:havenmontessori.org*

## NOTICE OF HAVEN MONTESSORI CHARTER SCHOOL BOARD MEETING

Monday, January 22, 2018, 4:00pm  
Haven Montessori Meeting Room

### **Charter School Board Meeting Agenda**

1. Review and Approval of November 2017 meeting minutes
2. Review and Approval of November and December 2017 financials
3. Review and Approval of FY17 IRS 990 form
4. Report from Executive Director
  - a. Budget considerations for FY19
  - b. Staffing
5. Report from Assistant Director
6. Upcoming Events
7. Call for Public Comment
8. Next Board Meeting

Posted Date/Time:

*The mission of Haven Montessori Children's House is to provide a rich and nurturing educational experience for all children that will inspire peaceful relations and a lifetime love of learning.*