



621 West Clay Avenue  
Flagstaff, Arizona 86001  
Phone: 928.522.0985  
Fax: 928.774.7412  
FEIN: 20-2956117  
info@havenmontessori.org  
www.havenmontessori.org

## **NOTICE OF HAVEN MONTESSORI CHARTER SCHOOL BOARD REGULAR MEETING**

Monday, September 20, 2021 4:00pm

Virtual Board Meeting via Zoom Meeting Invite:

<https://us02web.zoom.us/j/85865380635?pwd=S3V4VFJURk1xWlJ0bWlUnZLK3RxUT09>

Public Comment can be submitted to [info@havenmontessori.org](mailto:info@havenmontessori.org) by 10:00am on September 20, 2021.

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

1. Welcome – Michelle Thomas
2. Public Comment
3. Review and Approval of July and August 2021 Minutes – Michelle Thomas
4. Review and Approval of July and August 2021 financials – Cristy Zeller
5. Review and Approval of FY21 Charter School Compliance and Financial Audit
6. Discussion on existing mandatory mask policy for students, staff and visitors while indoors, currently part of the Haven Montessori COVID-19 Mitigation Plan which will expire September 29, 2021.

Action Item: Discussion and possible action to extend the mandatory mask policy for students, staff, and visitors while indoors.

7. Report from Assistant Director – Jen Ernst
8. Report from Executive Director – Cristy Zeller
9. Other Business
10. 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.