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## NOTICE OF HAVEN MONTESSORI CHARTER SCHOOL BOARD MEETING

Monday, August 29, 2022 4:00pm

Virtual Board Meeting via Zoom Meeting Invite:

<https://us02web.zoom.us/j/84274357138?pwd=UGh0TFRKSHc2WmVESGdZT3RFSWpwUT09>

Public comment can be submitted to [info@havenmontessori.org](mailto:info@havenmontessori.org) by 10:00am on August 29, 2022.

### Charter School Board Meeting Agenda

1. Welcome – Michelle Thomas
2. Public Comment
3. Board Membership
  - a. Action Item: Whereas the Arizona State Board for Charter Schools (ASBCS) requires that Haven Montessori Charter School update changes to the Board membership, we hereby authorize the Haven Montessori Administration to submit a Charter Governance Request to the ASBCS to reflect the following changes to the Board Member(s) roster:
    - i. Removing Angela Hodge, who resigned her seat on August 17, 2022.
    - ii. Adding Elizabeth Schwall, elected at the April 4, 2022 meeting and seated at the August 29, 2022 meeting.
  - b. Officer elections
4. Review and Approval June 2022 Meeting Minutes
5. Review and Approval of June and July 2022 Financials
6. Review and Approval of FY22 Charter School Compliance and Financial Audit
7. Review and Approval of Policy updates (see [Appendix A to the Agenda](#)):
  - a. Action Item: Approval and Adoption of the Teacher Evaluation system that complies with A.R.S. § 15-189.06 (motion required)
  - b. Action Item: Approval and Adoption of the Principal Evaluation System that complies with A.R.S. § 15-189.06 (motion required)
  - c. Action Item: Approval and Adoption of a policy to exempt a person from the Fingerprint Clearance Card (FCC) requirements of A.R.S. § 15-512 (motion required).
  - d. Action Item: Approval and Adoption of a Parental Classroom Visitation Policy to meet the requirements of A.R.S. § 15-184 and 15-341 (motion required).

8. Executive Director Report

9. Assistant Director Report

10. Other Business

11. Future Board Meetings for Fall 2022: 9/26/22, 10/24/22, 11/28/22 and 12/12/22; all at 4pm via Zoom unless otherwise specified in the future.

Posted Date/Time: