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NOTICE OF HAVEN MONTESSORI CHARTER SCHOOL BOARD MEETING

Monday, September 26, 2022 4:00pm

Virtual Board Meeting via Zoom Meeting Invite:

<https://us02web.zoom.us/j/84456124351?pwd=Tm5lbXVnNDY3aUhSbmxPN080OC90UT09>

Public comment can be submitted to info@havenmontessori.org by 10:00am on September 26, 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 Bethany Wetzel, who resigned her ex officio staff member seat on September 19, 2022.
 - ii. Discuss and possibly elect and seat Kendra Hermann, as the new ex officio staff board member.
4. Review and Approval August 2022 Meeting Minutes
5. Review and Approval of August 2022 Financials
6. Executive Director Report
7. Assistant Director Report
8. Other Business
9. Future Board Meetings for Fall 2022: 10/24/22, 11/28/22 and 12/12/22; all at 4pm via Zoom unless otherwise specified in the future.

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.