



May Sands Montessori School

A public school of choice

1400 United Street #110, Key West, Florida 33040

Charter Board of Directors Meeting Agenda

Wednesday, December 16th, 5:00 p.m.

Zoom Meet joining info

Video call link: <https://us04web.zoom.us/j/73246222004?pwd=VXGJCnu9wkzZuZJf3Mh3RISd8nlZ39.1>

Meeting ID: 732 4622 2004

Passcode: f09CTF

- Call Monthly Meeting to Order & Approval of Agenda
- President's Report
 - a) New Board Members
 - b) Response from Leaf (Air Purifier Contract)
- Secretary's Report
 - a) Approval of November Meeting Minutes
- Treasurer's Report
 - a) Approval of November Financials
- Principal's Report
 - a) Early Learning Coalition- Update of Corrective Action Plan
 - b) Summer Programming at May Sands
 - c) Recognition of Staff Members
 - d) Staffing Update
- Committee Reports
 - a) Community Cultivation
 - b) Finance
 - c) Fundraising
 - d) House & Grounds
 - e) Planning & Development
 - f) Public Relations
- Citizen Input/Requests to Address the Charter Board 5:45 p.m.
- Adjourn

To accommodate Government in the Sunshine during the COVID-19 pandemic, please click the link or call to join the meeting. As a courtesy to all meeting participants, microphones will be muted until the Citizen Input section of the meeting – be advised that the time indicated above is approximate.

Citizen Input Guidelines

Three (3) minutes for each individual speaker

Five (5) minutes for the representative of a designated group.

Transfer of time between individuals and/or groups is not permitted.