

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

April 26, 2021, 7:00pm – 9:30pm (CDT)

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum Vote on 03/29/2021 meetings' minutes
7:05- 7:15	II.	Public Comments	Authorizer Comments
7:15- 7:20	III.	School Report	Enrollment
7:20- 7:35	IV.	Discussion	Social Justice Communication Plan
7:35- 7:45	V.	RTO: Legal and Operations <i>Lillyan Hoyos, Chair</i>	Ready to Open Updates
7:45- 7:55	VI.	RTO: Technology <i>Jason Eggers, Member</i>	Ready to Open Updates
7:55- 8:05	VII.	RTO: Transportation <i>Mary Wilcox, Member</i>	Ready to Open Updates
8:05- 8:15	VIII.	RTO: Food and Nutrition <i>Juli Rubin, Secretary</i>	Ready to Open Updates
8:15- 8:25	IX.	RTO: Education <i>Erin Doan, Member</i>	Ready to Open Updates
8:25- 8:35	X.	RTO: Community Relations & Marketing <i>Chris Kindler, Member</i>	Ready to Open Updates
8:35- 8:50	XI.	RTO: Finance <i>Matt Howell, Treasurer</i>	Ready to Open Updates Vendor vote
8:50- 9:15	XII.	Personnel & Policy <i>Lillyan Hoyos, Chair</i>	Closed Session
9:15- 9:20	XIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items