

# Oak Hill Montessori Community School Board of Directors

## Meeting Agenda

June 28, 2021, 7:00pm – 8:30pm (CDT)

Joining Info:

Join with Google Meet

Google Meet joining info

Video call link: <https://meet.google.com/jgu-vtyq-zxb>

Or dial: (US) +1 626-838-2884 PIN: 140 420 666#

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	<b>Public Comments</b>	Open
7:10- 7:15	III.	<b>Consent Agenda</b>	6/7 Minutes Staff Compensation Schedule Staff Benefits Package School Calendar Conflict of Interest Policy Board Approval of Vendor Contracts Policy Budget and Expenditure Authority Fixed Assets Policy Credit Card Policy Credit Card Authorized Users
7:15- 7:25	IV.	<b>RTO: Legal and Operations</b> <i>Lillyan Hoyos, Chair</i>	Updates
7:25- 7:30	V.	<b>RTO: Personnel &amp; Policy</b> <i>Lillyan Hoyos, Chair</i>	Updates
7:30- 7:40	VI.	<b>RTO: Finance</b> <i>Matt Howell, Treasurer</i>	Updates
7:40- 7:45	VII.	<b>RTO: Technology</b> <i>Jason Eggers, Member</i>	Updates
7:45- 7:50	VIII.	<b>RTO: Transportation</b> <i>Mary Wilcox, Member</i>	Updates
7:50 7:55	IX.	<b>RTO: Food and Nutrition</b> <i>Juli Rubin, Secretary</i>	Updates
7:55- 8:00	X.	<b>RTO: Education</b> <i>Erin Doan, Member</i>	Updates
8:00- 8:05	XI.	<b>RTO: Community Relations &amp; Marketing</b> <i>Chris Kindler, Member</i>	Updates

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8:05- 8:15	<b>XII.</b>	<b>Lease Agreement Review</b>	Vote
8:15- 8:25	<b>XIII.</b>	<b>School Capacity</b>	Vote
8:25- 8:30	<b>XIV.</b>	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:30	<b>XV.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items

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