

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

August 2, 2021, 7:30pm – 8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/kaq-vgwz-dyb>

Or dial: (US) +1 929-276-1023 PIN: 117 709 923#

Time	No.	Topic, Presenter, Description	Specifics
7:30- 7:35	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:35- 7:40	II.	Public Comments	Open
7:40- 7:45	III.	Consent Agenda	7/26 Minutes Contracts: Occupational Therapist, School Psychologist, School Nurse (SpED), Special Ed teacher
7:45- 7:50	IV.	RTO: Finance <i>Erin Doan</i>	Discussion and Vote on LE classroom size proposal
7:50- 7:55	V.	RTO: Information Technology <i>Jason Eggers</i>	Vote on Canopy contract
7:55- 8:00	VI.	Closing Comments <i>MOChA</i>	Authorizer Comments
8:00	VII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items