

# Oak Hill Montessori Community School Board of Directors

## Meeting Agenda

July 12, 2021, 7:00pm – 8:00pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/rhe-dfpu-kvq>

Or dial: (US) +1 475-441-8675 PIN: 830 614 156#

<b>Time</b>	<b>No.</b>	<b>Topic, Presenter, Description</b>	<b>Specifics</b>
7:00- 7:05	<b>I.</b>	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	<b>II.</b>	<b>Public Comments</b>	Open
7:10- 7:15	<b>III.</b>	<b>Consent Agenda</b>	6/28 Minutes
7:15- 7:25	<b>VI.</b>	<b>RTO: Finance</b> <i>Matt Howell, Treasurer</i>	Updates Vote: Line of Credit
7:25- 7:40	<b>IV.</b>	<b>RTO: General Updates</b> <i>Board members</i>	Updates
7:40- 7:45	<b>V.</b>	<b>Founders Day Event</b>	Reminder
7:45- 7:55	<b>XIV.</b>	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:00	<b>XV.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items