

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

August 16, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/gcg-xtrw-igs>

Or dial: (US) +1 442-600-4154 PIN: 885 779 303#

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	Call to Order <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	Public Comments	Open
7:10- 7:15	III.	Consent Agenda	8/2/21 Minutes, Fundraising Policy, Fund Balance Policy, Gifts to the School Policy, Credit Card Authorized Users, Parent-Student Handbook
7:15- 7:25	IV.	RTO: Legal & Operational <i>Lillyan Hoyos, Chair</i>	BOD Insurance
7:25- 7:35	V.	RTO: Finance <i>Matt Howell, Treasurer</i>	CSP Grant
7:35- 7:45	VI.	RTO: Personnel & Policy <i>Erin Doan, Executive Director</i>	Updates
7:45- 7:55	VII.	RTO: Technology <i>Jason Eggers</i>	Updates
7:55- 8:00	VIII.	RTO: Transportation <i>Mary Wilcox</i>	Updates
8:00- 8:05	IX.	RTO: Food & Nutrition <i>Juli Rubin, Secretary</i>	Updates
8:05- 8:10	X.	RTO: Marketing & Community Relations <i>Chris Kindler</i>	Updates
8:10- 8:15	XI.	RTO: Education <i>Erin Doan, Executive Director</i>	Updates
8:15- 8:25	XII.	Justice, Equity, Diversity, and Inclusion Work <i>Lillyan Hoyos, Chair</i>	Discussion
8:25- 8:30	XIII.	Closing Comments <i>MOChA</i>	Authorizer Comments
8:30	XIV.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items