

# Oak Hill Montessori Community School Board of Directors

## Meeting Agenda

September 20, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/xyq-wwgw-hya>

Or dial: (US) +1 929-333-4081 PIN: 534 492 927#

<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>	8/30/21 Minutes
7:15- 7:25	<b>IV.</b>	<b>Start of School Updates</b> <i>Erin Doan, Executive Director</i>	Update on first two weeks
7:25- 7:40	<b>V.</b>	<b>Ready To Open</b> <i>Board members</i>	Outstanding items
7:40- 7:50	<b>VI.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	Updates
7:50- 8:05	<b>VII.</b>	<b>Upcoming needs</b> <i>Lillyan Hoyos, Chair</i>	JH Expansion, Committees & Task Forces
8:05- 8:20	<b>VIII.</b>	<b>Closed session</b> <i>Lillyan Hoyos, Chair</i>	Discussion
8:20- 8:25	<b>IX.</b>	<b>Closing Comments</b> <i>MOChA</i>	Authorizer Comments
8:25- 8:30	<b>X.</b>	<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items