

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

October 18, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/xyy-mqug-vny>

Or dial: (US) +1 401-702-0548 PIN: 909 295 948#

<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>	9/20/21 Minutes Religious Accommodation Policy Facility Neutrality Policy Religious Instruction Release Form
7:15- 7:25	<b>IV.</b>	<b>Finance</b> <i>Matt Howell, Treasurer</i>	Review financials package
7:25- 7:35	<b>V.</b>	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	School updates
7:35- 7:50	<b>VI.</b>	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	JH Expansion
7:50- 8:00	<b>VII.</b>	<b>Enrollment Window</b> <i>Lillyan Hoyos, Chair</i>	Discussion and vote
8:00- 8:20	<b>VIII.</b>	<b>Required Training</b> <i>Lillyan Hoyos, Chair</i>	Minnesota Government Data Practices Act Training & Policy Vote
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