

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

November 22, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/mfk-caoh-mam>

Or dial: (US) +1 513-788-1972 PIN: 404 768 416#

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	10/18/21 Minutes Harassment and Violence Prohibition Policy, Administration of the MN Government Data Practices Act, Data Access for Members of the Public
7:15- 7:25	IV.	Finance <i>Matt Howell, Treasurer</i>	Financials
7:25- 7:35	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
7:35- 7:50	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	JH Expansion
7:50- 8:00	VII.	COVID Management Efforts <i>Lillyan Hoyos, Chair</i>	Discussion
8:00- 8:10	VIII.	401(k) Plan Cancellation <i>Matt Howell, Treasurer</i>	Discussion and vote
8:10- 8:20	IX.	Board Education <i>Lillyan Hoyos, Chair</i>	Minnesota Open Meeting Law
8:20- 8:25	X.	Closing Comments <i>MOChA</i>	Authorizer Comments
8:25- 8:30	XI.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items