Oak Hill Montessori Community School Board of Directors

Meeting Agenda

January 24, 2021, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <u>https://meet.google.com/yyy-nbxr-yvk</u> Or dial: (US) +1 385-645-1255 PIN: 382 054 462#

Time	No.	Topic, Presenter, Description	Specifics
7:00-	١.	Call to Order	Welcome
7:05		Lillyan Hoyos, Chair	Establish Quorum
7:05-	II.	Public Comments	Open
7:10			
7:10-	III.	Consent Agenda	12/13/21 Minutes
7:15			
7:15-	IV.	Finance	Financials
7:25		Matt Howell, Treasurer	
7:25-	V.	Executive Director Updates	School updates
7:35		Erin Doan, Executive Director	
7:35-	VI.	Chair Updates	Updates
7:50		Lillyan Hoyos, Chair	
7:50-	VII.	Board Education	Ongoing training
8:05		Lillyan Hoyos, Chair	
8:05-	VIII.	Closing Comments	Authorizer Comments
8:10		MOChA	
8:10-	IX.	Adjourn	Recap Action Items
8:15		Board	
		Juli Rubin, Secretary	