

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

March 28, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/bgk-fkua-bmr>

Or dial: (US) +1 402-848-0205 PIN: 352 222 321#

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- 7:20	III.	Consent Agenda	02/07/22 Minutes 03/21/2022 Minutes 2022-2023 School Calendar Drafted Policies from 2/27/22 Working Session
7:20- 7:35	IV.	Finance <i>Matt Howell, Treasurer</i>	February Financial Packet (vote)
7:35- 7:45	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
7:45- 7:50	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Updates
7:50- 7:55	VII.	Closing Comments <i>MOChA</i>	Authorizer Comments
7:55- 8:00	VIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items