

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

May 23, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info

Video call link: <https://meet.google.com/ese-psvc-wda>

Or dial: (US) +1 864-774-2437 PIN: 337 074 399#

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- 7:25	III.	Consent Agenda	04/25/22 Minutes Policies requiring renewal by 7/1/22 School Mission & Vision Statement Speech Contract Renewal
7:25- 7:40	IV.	Finance <i>Matt Howell, Treasurer</i>	April Financial Packet (vote) Budget & Enrollment (discussion)
7:40- 8:00	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
8:00- 8:20	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Updates Committees (discussion) Board Policies (discussion & vote)
8:20- 8:25	VII.	Closing Comments <i>MOChA</i>	Authorizer Comments
8:25- 8:30	VIII.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items