

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

August 29, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/thp-rdvf-ush>

Or dial: (US) +1 657-845-0842 PIN: 253 011 680#

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	07/25/22 Minutes Cleaning Vendor Contract Renewal
7:15- 7:30	IV.	Finance <i>Matt Howell, Treasurer</i>	July Expense Report (vote) Updates
7:30- 7:40	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
7:40- 8:00	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Updates
8:00- 8:15	VII.	Covid Policy <i>Lillyan Hoyos, Chair</i>	Discussion and vote
8:15- 8:20	VIII.	Authorizer Comments MOChA	Comments
8:20- 8:30	IX.	Closed Session	Employment Discussion
8:30	X.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items