

Oak Hill Montessori Community School Board of Directors

Meeting Agenda

September 26, 2022, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/ggc-nmze-uud>

Or dial: (US) +1 240-745-5651 PIN: 562 782 941#

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	08/29/22 Minutes Executive Director Contract
7:15- 7:30	IV.	Finance <i>Matt Howell, Treasurer</i>	August Expense Report (vote) Updates
7:30- 7:45	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	School updates
7:45- 8:00	VI.	Chair Updates <i>Lillyan Hoyos, Chair</i>	Officers Annual Vote Board Meeting format (discussion)
8:00- 8:05	VII.	Authorizer Comments MOChA	Comments
8:05	X.	Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items