

Oak Hill Montessori Community School

Board of Directors

Meeting Agenda

February 27, 2023, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

OHMCS Board Meeting

Video call link: <https://meet.google.com/gwx-pojx-eeq>

Or dial: (US) +1 601-688-3479 PIN: 779 842 033#

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	01/23/23 Minutes 01/30/23 Minutes (Special Session)
7:15- 7:30	IV.	Finance <i>Matt Howell, Treasurer</i>	January Financial Packet (vote) Review Financial Targets and Proposals (discussion)
7:30- 7:35	V.	Executive Director Updates <i>Erin Doan, Executive Director</i>	General Updates
7:35- 7:50	VI.	Executive Director Search <i>Lillyan Hoyos, Chair</i>	Updates
7:50- 8:00	VII.	Facilities <i>Juli Rubin, Facilities Committee Chair</i>	Committee Member Vote Facilities Capacity (vote)
8:15- 8:25	VIII.	Chair Updates <i>Lillyan Hoyos, Chair</i>	General Updates
8:25- 8:30		Authorizer Comments <i>MOChA</i>	Comments
8:30		Adjourn <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items