

# Oak Hill Montessori Community School

## Board of Directors

### Meeting Agenda

April 24, 2023, 7:00pm – 8:30pm (CDT)

Google Meet joining info:

Video call link: <https://meet.google.com/pxi-ghvs-thy>

Or dial: (US) +1 240-428-8612 PIN: 836 748 210#

Time	No.	Topic, Presenter, Description	Specifics
7:00- 7:05	I.	<b>Call to Order</b> <i>Lillyan Hoyos, Chair</i>	Welcome Establish Quorum
7:05- 7:10	II.	<b>Public Comments</b>	Open
7:10- 7:15	III.	<b>Consent Agenda</b>	03/27/23 Minutes Annual New Hire Comp Schedule
7:15- 7:25	IV.	<b>Finance</b> <i>Matt Howell, Treasurer</i>	March Financial Packet (vote) General updates
7:25- 7:35	V.	<b>Executive Director Updates</b> <i>Erin Doan, Executive Director</i>	General Updates
7:35- 7:50	VI.	<b>Executive Director Search</b> <i>Lillyan Hoyos, Chair</i>	Updates
7:50- 8:00	VII.	<b>Facilities</b> <i>Juli Rubin, Facilities Committee Chair</i>	JH Expansion updates
8:00- 8:15	VIII.	<b>Chair Updates</b> <i>Lillyan Hoyos, Chair</i>	General Updates
8:15- 8:20		<b>Authorizer Comments</b> <i>MOChA</i>	Comments
8:30		<b>Adjourn</b> <i>Board</i> <i>Juli Rubin, Secretary</i>	Recap Action Items