**KEYSTONE MONTESSORI**
**A foundation for a lifetime of learning.**

**NOTICE OF PUBLIC MEETING**

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Keystone Montessori School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

DATED AND POSTED this 21 day June 2021

By Laura Hertzler

## Governance Committee Meeting Agenda
## June 22, 2021 4:30 pm- 5:30 pm – Keystone Montessori
## Via Zoom Meeting ID: 918 657 5932 Password: 2r51nt

***Mission:*** *To inspire in children a passion for a lifelong love of learning in an environment which nurtures independence, creativity, confidence and tolerance while developing a sense of responsibility for self and community based on the principles and philosophy of Dr. Maria Montessori.*

| Agenda Item | Sponsor | Associated Documents | Time Allotted |
|---|---|---|---|
| 1. **Call to order:** Welcome | Martha Silva | | 1 minute |
| 2. **Review Minutes** | Martha Silva | 04-21-21 Draft Minutes | 1 Minute |
| 3**. Call to Public:** Those wishing to address the board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time | Martha Silva | | 1 minute |
| 4. **Review Action Items** | Martha Silva<br>Laura Hertzler<br>Shahnaz Currim | | 10 minutes |
| 5. **Discuss new BOD recruitment status** | Martha Silva<br>Laura Hertzler<br>Shahnaz Currim | | 10 minutes |
| 6. **Review HS 2020-2021 major accomplishments** | Martha Silva<br>Laura Hertzler | | 15 minutes |
| 7. **Adjourn** | Martha Silva | | 1 minute |