

**Desert Sky Montessori**

**Board Meeting Agenda**

**June 15th, 2022 at 6:15 pm**

Join via Zoom: https://us06web.zoom.us/j/8362346626?pwd=UVJ3aTRrRm9IRTNNSy9vbUxkeFZYQT09

 Call in via Zoom: 1-253-215-8782 Meeting ID: 812 8980 4886 Meeting Passcode: 147722169

**CALL TO ORDER**

**OPEN FORUM**

**BUSINESS**

 A. Reports and Minutes

 a. Approve May Minutes

 b. Head of School Report

 c. Treasurer’s Report

 d. Business Director Report

 B. Facilities

 C. New HOS Updates

 D. OSBA Policies

 E. Board President Updates

 F. Executive Session

 **ACTION ITEMS**

Vote to adopt Section A/B OSBA Policies

Vote to re-elect Jessica Loukonen as Board President

 Vote to approve addendum for HOS Contract for 2022-2023

**ADJOURNMENT**

 **Vision:**

Students empowered to share their unique gifts with the world

**Our Mission:**

Desert Sky Montessori provides all children with an environment for joyful exploration that fosters self-discovery and a life-long love of learning