



**Desert Sky Montessori  
Board Meeting Agenda  
February 16<sup>th</sup> at 6:15 pm**

Join via Zoom: <https://us06web.zoom.us/j/81289804886?pwd=bisrVVJCOWtYNjg5eTFhZ2FNd3pKUT09>

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. Head of School Report
  - b. Business Director Report
  - c. Treasurer's Report
- B. Future Campus Discussion
- C. HOS Transition Progress
- D. Board President Update
- E. Executive Session

**ACTION ITEMS**

- Vote to approve HOS Search Calendar and Adopt Desired Qualities and Qualifications for the HOS Position

**ADJOURNMENT**

**Vision:**

Students empowered to share their unique gifts with the world

**Our Mission:**

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