



**Desert Sky Montessori
Board Meeting Agenda
March 16th at 5:45 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. Presentation from Jared Michaels – IT Security
- B. Reports and Minutes
 - a. Approve February Minutes and March Special Meeting Minutes
 - b. Head of School Report
 - c. Business Director Report
 - d. Treasurer’s Report
- C. Future Campus Discussion
- D. HOS Search
- E. Board President Update
- F. Executive Session

ACTION ITEMS

1. Vote to approve the Memorandum of Understanding for One World Center.
2. Vote Cara Nowak as the Secretary of the board.

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