

**KHALSA MONTESSORI SCHOOL
BOARD OF DIRECTORS MEETING
NOTICE AND AGENDA**

Pursuant to Arizona Statute 383-431.02, notice is hereby given to the members of the Khalsa Montessori School Board of Directors and to the general public that the Board will hold a meeting open to the public on Monday, July 10th, 2017 beginning in the Multi-Purpose Room, 2nd floor, at 2536 N. 3rd St., Phoenix, Arizona.

Pursuant to A.R.S. 38-431.03.A2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, to discuss matters outlined in 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.

The board reserves the right to change the order of items on the agenda, with the exception of public hearings set for a specific time. One or more members of the Board may participate in the meeting by telephonic communications. It is the policy of the Khalsa Montessori School Board to only discuss, consider, or decide those matters listed on the agenda pursuant to A.R.S. 38-431.02(H).

DATED AND POSTED ON THE KMES WEBSITE AND MAIN OFFICE BULLETIN
BOARD this 7th day of July 2017

By _____
By Keerat Giordano
President

KHALSA MONTESSORI SCHOOL BOARD OF DIRECTORS

Monday, July 10, 2017

3:45 P.M.

Khalsa Montessori School
2536 N. 3rd St., Phoenix, AZ 85004

PUBLIC HEARING

PUBLIC HEARING, July 10, 2017 at 3:45 PM for the purpose of addressing the comments and consideration of the residents and taxpayers of the district.

AGENDA

A. Call to Order

Keerat Giordano, President

B. School Board Roll Call Recording Secretary

C. Welcome guests Keerat Giordano, President

D. Call for Community Participation: Open discussion on proposed budget –
Keerat Giordano, President

Pursuant to A.R.S. 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and/or legal action.

E. Review of Khalsa NCLB policies and programs Keerat Giordano, President

F. Thank Attendees Keerat Giordano, President

G. Adjournment Keerat Giordano, President

SPECIAL BOARD MEETING

AGENDA

A. Call to Order Keerat Giordano, President

B. School Board Roll Call Recording Secretary

C. Approval of Minutes Keerat Giordano, President

D. Approval of Agenda Keerat Giordano, President

E. Call for Community Participation; Keerat Giordano, President
Pursuant to A.R.S. 38-431.01.G., the Board may allow individuals from the public to address the Board. Comments shall be limited to issues within the jurisdiction of the Board. The Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters appear on this agenda for discussion and/or legal action.

**F. Executive Session for the purpose of contract negotiations,
Legal and/or personnel matters** Keerat Giordano, President

G. Consent Agenda Keerat Giordano, President
All items on this agenda will be considered by a single motion with no discussion, unless requested by a board member.

1. Review District Vouchers and Sign

H. Action Items

Keerat Giordano, President

Items on this agenda will be reviewed and discussed with possible action by the Board.

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| 1. Monthly Budget Report | Bob Lizardi, Simone K. |
| 2. 2017-18 Adopted Budget | Bob Lizardi, Simone K. |
| 3. Board membership and officers for 2017-18 | Keerat Giordano, President |
| 4. Khalsa School 2017-18 Paid Time Off Policy | Keerat Giordano, President |

I. Information and Discussion

Keerat Giordano, President

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| 1. Director's Report | Keerat Giordano, President |
| 2. Board Members' comments | Keerat Giordano, President |

J. Scheduling of future meetings

Keerat Giordano, President

K. Adjournment

Keerat Giordano, President