

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

Pursuant to Arizona Statute 38-431.02, 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, February 12th, 2018 beginning at 3:45pm in the campus Corner Building at 2536 N. 3rd St., Phoenix, Arizona on the corner of 3rd Street and Virginia Avenue.

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 10th day of February 2018, 9:00am

By _____
Keerat Giordano
President

**KHALSA MONTESSORI ELEMENTARY SCHOOL
BOARD OF DIRECTORS**

**Monday, February 12th, 2018
3:45 P.M.**

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

AGENDA

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|----------------------------------|----------------------------|
| 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 |
| 2. KMES 990 | Keerat Giordano, President |
| 3. 2017-18 Qtrly Financial Compilation - Dec. 31, 2017 | Keerat Giordano, President |
| 4. Activity Fee 2018-19 | Keerat Giordano, President |
| 5. Approval of Staff | 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 | |

J. Schedule Future Meeting

Keerat Giordano, President

K. Adjournment

Keerat Giordano, President