

**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 9<sup>th</sup>, 2018 beginning in the Multi-Purpose Room, 2<sup>nd</sup> floor, at 2536 N. 3<sup>rd</sup> 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 6th day of July 2018

By \_\_\_\_\_  
By Keerat Giordano  
President

**KHALSA MONTESSORI SCHOOL BOARD OF DIRECTORS**

**Monday, July 9, 2018**

**3:45 P.M.**

Khalsa Montessori School  
2536 N. 3<sup>rd</sup> St., Phoenix, AZ 85004

**PUBLIC HEARING**

PUBLIC HEARING, July 9, 2018 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 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.

- |   |                            |
|---|----------------------------|
| 1. Monthly Budget Report                      | Bob Lizardi                |
| 2. 2018-19 Adopted Budget                     | Bob Lizardi                |
| 3. Board membership and officers for 2018-19  | Keerat Giordano, President |
| 4. Khalsa School 2018-19 Paid Time Off Policy | Keerat Giordano, President |

### **I. Information and Discussion**

Keerat Giordano, President

- |                            |                            |
|----------------------------|----------------------------|
| 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