# 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 11th, 2022 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 8th day of July 20212

By By Karen Paxton President

# KHALSA MONTESSORI SCHOOL BOARD OF DIRECTORS

Monday, July 11, 2022

5:30 P.M.

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

# **PUBLIC HEARING**

PUBLIC HEARING, July 11, 2022 at 5:30 PM for the purpose of addressing the comments and consideration of the residents and taxpayers of the district.

**AGENDA** 

A. Call to Order Karen Paxton, President

**B. School Board Roll Call Recording Secretary**  C. Welcome guests

Karen Paxton, President

D. Call for Community Participation: Open discussion on proposed budget -

Karen Paxton, 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

Karen Paxton, President

F. Thank Attendees Karen Paxton, President

G. Adjournment Karen Paxton, President

#### SPECIAL BOARD MEETING

### **AGENDA**

A. Call to Order Karen Paxton, President

B. School Board Roll Call Recording Secretary

C. Approval of Minutes Karen Paxton, President

**D.** Approval of Agenda Karen Paxton, President

### E. Call for Community Participation;

Karen Paxton, 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, Karen Paxton, President Legal and/or personnel matters

### G. Consent Agenda

Karen Paxton, 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**Karen Paxton, President Items on this agenda will be reviewed and discussed with possible action by the Board.

1.	Monthly Budget Report	Kristy Aston
2.	2022-23 Adopted Budget	Kristy Aston
3.	Sale of Palm Campus	Karen Paxton, President
4.	Board membership and officers for 2022-23	Karen Paxton, President
5.	Khalsa School 2022-23 Instructional Hours	Karen Paxton, President

### I. Information and Discussion

Director's Report
 Board Members' comments
 Karen Paxton, President
 Karen Paxton, President

Karen Paxton, President

# J. Scheduling of future meetings Karen Paxton, President

K. Adjournment Karen Paxton, President