


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, August 12th, 2024 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 communication. 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 9th day of August 2024, 10:30AM

By 
By Karen Paxton
President

KHALSA MONTESSORI SCHOOL BOARD OF DIRECTORS

**Monday, August 12, 2024
5:30 P.M.**

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

AGENDA

- | | |
|---|---|
| A. Call to Order | Karen Paxton, President |
| B. School Board Roll Call | Lavender Bailey, Recording Secretary |
| C. Approval of Minutes | Karen Paxton, President |
| D. Approval of Agenda | Karen Paxton, President |
| E. Call for Community Participation;
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. | Karen Paxton, President |
| F. Executive Session for the purpose of contract negotiations,
Legal and/or personnel matters | Karen Paxton, President |

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: July 24
2. Annual Review of Budget 2023-24
3. Annual Performance Review
4. Approval of Staff 2024-25
5. Approval of Contracted Staff 2024-25
6. Contract Kindergarten Services Agreement
7. 346 E. Coronado Lease Agreement
8. Review McKinney-Vento Homeless Assistance Act Policy
9. Review Foster Care Policy

Barbara Wahlman, Consultant
Barbara Wahlman, Consultant
Tim Seldin, IMC
Karen Paxton, President
Karen Paxton, President
Karen Paxton, President
Karen Paxton, President
Karen Paxton, President
Karen Paxton, President

I. Information and Discussion

Karen Paxton, President

1. Director's Report
2. Board Members' comments

Karen Paxton, President
Karen Paxton, President

J. Scheduling of future meetings

Karen Paxton, President

K. Adjournment

Karen Paxton, President