

		Bluffview Montessori School Board of Directors		
		1/18/2024		
Start Time	#	Item	Responsible	Outcome
6:30	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 12/21/23	Chair	Action
		Old Business		
		New Business		
	4	Open Forum	Chair	Information
	5	December FY24 Financial and Supplemental Reports	HOS/Treasurer	Information/Action
	6	Consent Agenda	HOS	Action
	7	Policies: 406, 513, 540, 604, 616, 618	HOS	Second Read/Action
	8	Annual Cycle of Review: Charter School Authorizier Contract Review/Submission checklist Montessori Philosophy: The Significance of Childhood	HOS	Discussion
	9	Additional new business: Discussion on email regarding the website vitural tour	Chair	Information
	10	Adjourn	Chair	End Session