

## Bluffview Montessori School Board of Directors

6/9/2022

Start Time	#	Item	Responsible	Outcome
6:00	1	Call to order	Chair	Start Session
	2	Review and approve agenda	Chair	Action
	3	Approve minutes from 5/26/22	Chair	Action
		<b>Old Business</b>		
		<b>New Business</b>		
	4	Open Forum	Chair	Information
	5	May Financials	HOS/Treasurer	Information/Action
	6	Consent Agenda	HOS/AHOS	Action
	7	FastBridge Data, Spring 2022	HOS, any	Information
	8	Policy Audit Process: 207, 209, 211, 212, 213, 301, 302	HOS, Chair	Second Read, Action
	9	Policy Audit Process: 303, 304, 305, 306, 403, 408, 409, 421, 422, 423, 504, 505, 904	HOS, Chair	First Read
	10	Annual Cycle of Review: Proposed Annual Cycle of Review for School years 22-23 & 23-24, Montessori Philosophy: Cosmic Plan, Task, and Education	HOS, Chair	Information/discussion
	11	HOS Evaluation in Open Session	HOS, Chair	Discussion/action
	12	New Board members	HOS, Chair	Discussion/action
	13	Additional new business	Chair	Information/Action
	14	Set July Board meeting. July 21 at 6:30 is proposed, Finance Committee at 6:00	Chair	Information/Action
	15	Adjourn	Chair	End Session