

NOTICE OF PUBLIC BOARD MEETING WALDEN GREEN MONTESSORI Board of Directors

The Board meeting will be virtual due to COVID-19 guidelines and in accordance with 1976 PA 267 (MCL 15.263).

The Board of Director's meeting scheduled for Monday, November 16, 2020 at 6:00 PM will take place via:

Date of Meeting: November 16, 2020

Time: 6:00 PM

Place of Meeting: Virtual – see information below for access

Join by Zoom Link:

Join Zoom Meeting

<https://zoom.us/j/93097451670?pwd=K2lwVEZXR2J6SEdMZmRvRXJlczRIUT09>

Meeting ID: 930 9745 1670

Passcode: 0gNFTi

Telephone of Board Offices: 616-842-4523

Telephone of Technology: 616-842-4523 x124

Any person with a disability who needs accommodation or participation in this meeting should contact Mark Roessing @ (616) 842-4523 at least five days in advance of the meeting to request assistance.

Public Comment: During this portion of the agenda, members of the public will be afforded the opportunity to address the Board with comments, including any item not on the agenda. To participate, members of the public will need to join the meeting using the above method. The Board will provide direction as to public participation during the meeting prior to the public comment periods. The Board President or his/her designee will then recognize those wishing to address the Board. When prompted, members of the public should state his/her name and indicate his/her desire to address the Board. Members of the public will be afforded two minutes at the beginning of the meeting to address the Board regarding items on the agenda and two minutes at the conclusion of the meeting for non-agenda items.

Board minutes can be viewed and inspected at Walden Green Montessori, 17339 Roosevelt Road, Spring Lake, MI 49456. Board minutes are posted at www.waldengreen.org.

Walden Green Montessori 17339 Roosevelt Road, Spring Lake MI 49456 (616)842-4523

Walden Green Board Virtual Meeting Agenda
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Call to Order

- I. Approve Agenda
- II. Review of Prior Meeting Minutes – October 19, 2020 meeting

Public Comment

At this time the public may address the Board of Directors regarding agenda items. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

COVID-19

CMU

Board Accountabilities & Actions

- I. Board Discussion
 - A. Board Candidate Interviews

Director Update

- I. Strategic Plan Metrics
 - A. Enrollment Update
 - B. School-wide Update
 - C. Friday's Schedule – January through June

Public Comment

At this time the public may address the Board of Directors regarding the ECLP. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

Board Accountabilities & Actions (continued)

- II. Board Oversight Actions
 - A. Monthly Extended COVID-19 Learning Plans (ECLP) Actions
- III. Finance Committee
 - A. 2019-2020 Audited Financials – Brickley DeLong/Trevor Barnes
 - B. September & October Financials
 - C. Draft Amended General Fund Budget for approval in December
- IV. Strategic Plan
 - A. Q2 Priorities
 1. Evaluate the ECLP
 2. Community Outreach Committee
 3. Board Succession Plan
 4. Draft Budget for review November

Public Comment

At this time the public may address the Board of Directors on any items. Please limit public comment to two minutes. It is board policy not to respond to public comments. The school director will address relevant issues at a later date.

Announcements

Next regular board meeting is scheduled for December 14, 2020 at 6:00 PM. Annual meeting will be held in January.

This meeting is a meeting of the Board of Directors in public for the purpose of conducting the School's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

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