

NOTICE OF PUBLIC BOARD MEETING WALDEN GREEN MONTESSORI Board of Directors

The Board meeting will be a virtual due to the state of emergency caused by COVID-19 and in accordance with Governor Gretchen Whitmer's Executive Order 2020-180.

The Board of Director's meeting scheduled for Monday, September 21, 2020 at 6:00 PM
will take place via:

Date of Meeting: September 21, 2020

Time: 6:00 PM

Place of Meeting: Virtual – see information below for access

Join by Zoom Link:

<https://zoom.us/j/93581980263?pwd=b2VGd25ndHM0b1duMEJCVRRWFRZz09>

Meeting ID: 935 8198 0263

Passcode: 2CB9KY

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 Meeting Agenda - Virtual

September 21, 2020

6:00 PM

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Call to Order

- I. Approve Agenda
- II. Review of Prior Meeting Minutes – August 4, 2020 special 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

Director Update

- I. Strategic Plan Metrics
 - A. Enrollment Update

Board Accountabilities & Actions

- I. Finance Committee
 - A. June Financials
- II. Board Oversight Actions
 - A. Fall 2020 Board Policy Updates
 - B. Resolution Approving ECLPS and Contract Amendment
 - C. Month Extended COVID-19 Learning Plans (ECLP) Actions - October
 - D. CMU Contract Amendment No. 10
- III. Board Discussion
 - A. Board Effectiveness
 - B. Board Succession
- IV. Strategic Plan
 - A. Q1 Priorities
 1. Preparedness Plan

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 October 19, 2020 at 6:00 PM

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.

Public Comments: 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.

Walden Green Board of Directors Meeting

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President

Rebecca Andree
randree@email.fielding.edu

Vice President

Pamela Parriott
pamelaparriott@gmail.com

Treasurer

Todd Lucas
todd@familyfarmandhome.com

Board Member

Sierra Swartz
sierra.swartz@exprealty.com

Board Member

Ken Johnston
kathleen.johnston@spectrumhealth.org

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Technology Helpline

616-842-4523 x124

Board Meeting Comments Guidelines

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