

- B. Update of Renovations and CCSD Jody
Gave update & tour of building renovations for the presently unused wing.
- C. New Employees Jody
Callie Dollahon – STEM
Rebecca Cohen – Lower EI
A. Hafer – Resource teacher
Kimberly Bafts – SpEd Coordinator
Slaydon Thomas – Upper EI
Positions left to fill
 - i Media
 - ii Primary Assistant
 - iii Lower EI Assistant
 - iv Upper EI Assistant
- D. Surveys Dale
- E. New Staffing additions Joel

III. Presentation/Discussion Items

- A. Administration, Board and HR Deanna/Josh
Josh provided background & update of the status of the sale of the Ponsbury building
- B. Community Relations Dale/Angeline
- C. Development Angeline/Dana
- D. Educational Program Camille/Dale
- E. Diversity Dana/Camille
- F. Facilities Josh/Nancy
- G. Financial Nancy/Deanna

IV. Action Items (voting)

- Motion to approve 5 contracts of new employees by Deanna. 2nd by Dana. Unanimous approval.
- Motion to higher Kora Tensh for upper el lead teacher position per ECMCS salary schedule by Josh. 2nd by Deana. Unanimous approval.

V. Adjournment

Adjournment at 8pm

Your Governing Board

The governing board recognizes that public support and open lines of communication are the keys to our school's success.

We encourage you to become involved in our school, to be informed about issues that affect students, parents, and our staff, to inform board members about your concerns, and to attend board meetings.

The responsibility of the Governing Board of East Cooper Montessori Charter School is to ensure excellence in the governance of a quality educational program by supporting the school's mission and charter, analyzing needs, establishing policies, allocating resources, and monitoring progress.

Board Meetings

Regular meetings of the Governing Board are held the third Thursday of each month, beginning at 6:00 pm at East Cooper Montessori Charter School. Special-called meetings are scheduled as needed.

Citizen Participation

Anyone wishing to speak to the Board must register in person the night of the regular meeting. The opportunity to address the Board at each regular Board Meeting is 20 minutes at the beginning of the meeting.

- Each speaker has three minutes.
- Speakers may not ask questions of board members.
- Board members may not engage speakers in discussion.
- Disruptive behavior is not permitted.
- Personal attacks aimed at students or staff are not permitted.
- Scurrilous, obscene, or recklessly defamatory language aimed at any board member is not permitted.

The board will follow up on all matters presented by speakers.