



Board of Directors - April 2026 Agenda

Team Dashboard - 2025-2026

Mission & Vision	Board Group Agreements / Guides: Academic Year 2025-2026
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<p>Mission</p> <ul style="list-style-type: none"> We are a community of diverse families and educators, working together to offer quality Montessori education in a nurturing environment that enriches, empowers, and inspires children to reach their potential and encourages parents to become responsible for and involved with their children's education. <p>Vision:</p> <ul style="list-style-type: none"> Changing the world by nurturing children and their families to be informed, lifelong learners who are a force of change, in education, the community, and society.

<ul style="list-style-type: none"> One speaker at a time Monitor air time (move up/move back) Active listening Contribute to the conversation Pre-share meeting materials Be Present Seek to Understand Ask clarifying questions Practice reeling it in (ie, "Is this the most effective use of our time?") Start on time/end on time Stick to the agenda Consider/check your bias
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Meeting Logistics	Meeting Roles	Important Document Links
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<p>Meeting Day/Time: 04/14/2026 @ 6:00pm</p> <p>Meeting Location: Lyceum</p> <p>Team Members Present:</p> <p>Team Members Absent:</p>

<p>Facilitator: Mikaya Clark</p> <p>Time Keeper: Tim Vargo</p> <p>Food: Suave Kyles</p>

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Most Recent Meeting Action Items / Online Board Activity

<ul style="list-style-type: none"> <input type="checkbox"/> BOD Completed Intent to Return Members completed survey on Basecamp <input type="checkbox"/>

04/14/2026

Time	Item	Discussion
5 min	Welcome and Approval of Agenda	<ul style="list-style-type: none">•
60 min	HCS Budget Review	<i>Amanda Taddey, Director of Finance & Human Resources, joins to review the 2026-2027 HCS Budget</i> <ul style="list-style-type: none">•
5 min	ED Report	<ul style="list-style-type: none">• Executive Director Report
50 min	Committee Updates	<ul style="list-style-type: none">• Finance Committee (5 mins)• Facilities Committee (15 mins)<ul style="list-style-type: none">○ Road to AC Update<ul style="list-style-type: none">■ REVIEW: Mared Mechanical Contractors Corp proposal of scope document for HVAC work• Academics (15 mins)<ul style="list-style-type: none">○ Follow Up School Surveys• Governance (15 mins)<ul style="list-style-type: none">○ 2026 Election Planning
5 min	Round Robin Discussion	<ul style="list-style-type: none">•
5 min	Adjourn	<ul style="list-style-type: none">•
April 2026 Board Engagement / Representation		<p>4/10 - Very Important Persons Day: Kia, Mikaya, Brittiny, Suave, Lakita 4/16 - Families & Autism Coffee Meet-up: 4/18 - Community Clean-Up & Outdoor Work Day: Brittiny</p> <p>4/21 - Saz's Day: 4/23 - New Families Orientation: 4/29 - Catch Up Coffee: 4/29 - AAPI Community Potluck:</p>