

Montessori de Santa Cruz Charter  
School Board Meeting  
November 4, 2014 at 3:30 p.m.  
18 Calle Baca, Tubac, AZ

Board Members: Todd Harrison, Laurinda Oswald, Celeste Wisdom, and Julie Grounds

Others: Susan Weckwerth, Leah Karam, Kim Langhorst, and Rori Wailes

1. Call to the Public
2. MdSC Positive Statement
3. Presentation by: Mikayla Hoffmann, RTRP  
Operations ManagerClear View Business Solutions, LLC
4. Approval of minutes for 9/2/14, 9/16/14, 10/3/14, 10/7/14, and 10/13/14
5. Administrative and Academic Coordinator's Report
  - Facebook
  - MdSC Educator Performance Assessment System (EPAS)
6. Curriculum Coordinator's Report
7. Business Manager Consultant's Report
8. Business Manager
9. Leadership Team
10. Operations Manual
11. Employee Handbook
12. Staff, Admin, Board, and Curriculum evaluation policy
13. Parking for Nov. Art Festival
14. Unfinished Business
15. Board / Staff "To do" checklist
16. Adjourn