Laramie Montessori Board of Trustees Regular Board Meeting Agenda August 27, 2020 Via Zoom 6:30 PM I. Opening (6:30) –

Jana Heisler-White The Mission of Laramie Montessori School is to support the development of the whole child through an authentic Montessori environment that honors the child's intrinsic motivation to learn and supports each individual's unique intellectual, physical, social and emotional development.

1. 15 second Montessori Moments B. Roll Call C. Approval of Agenda\*

II. Minutes A. Approval of Minutes, Board Meeting July 30, 2020

 III. Report/Update on School Opening Plan IV. Audience Communication

A. Teacher Representative

B. Open communication

V. Reports A. Committee Reports: PTO, Accountability; Nominating; Grievance; Policy and Planning, Finance, Facilities, Resource Development, Marketing B. Director’s Report – Jeff Verosky

VI. Audience Communication II

VII. New Business A. Board Action to establish ad hoc Charter Renewal Committee VIII. Old Business A. Grievance Policy Revision Discussion and Board Action IX. Review and Board Action to approve new lease X. Executive Session A. Personnel (WY Stat 16-4-405)

XI. Board Action on Personnel

XII. Adjourn \*Consent agenda items- items approved simultaneously with approval of agenda, unless exceptions are noted.