## AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg

## Monday, October 21, 2019

5:15 pm	Executive Session	
6:00 pm	<u>Call to Order the October 21<sup>st</sup> Meeting;</u> <u>Introduction of Members and Guests;</u> <u>Public Comment on Agenda Items;</u> <u>Approval of Consent Agenda</u> <u>Old Business</u>	Action
6:05 pm	<mark>Administrator's Report – Faye Pleso</mark> CEO Report Enrollment Update	
	Vote on Policy Change – Title 1 Parental Involvement Policy	Action
	Vote on Policy Change – Related Services Policy	Action
	Ms. Loren Householder – Presentation of Kid Writing Curriculum	
	Hiring Motion – Part-Time Rtl Teacher	Action
	Comprehensive Plan Update	
	CSN	
	Updated Job Descriptions 2019-20	A
	Vote on PhD Science/Great Minds Curriculum Acadience Math & Reading Data Reports	Action
	Acquience much & Reduing Data Reports	
7:05 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping	
7:20 pm	<u>Finance Committee – Jesse Bean, Charter Choices</u> Budget Review Q1 – YTD	
7:35 pm	<u>Governance Committee – Jill Clinton</u> Update on Recruitment Efforts	
7:40 pm	<u>Building Committee</u> Update on Renovations, Building Design, Funding	
7:50 pm	New Business; For the good of the order	
7:55 pm	Public Comment	
8:00 pm	<u>Adjourn</u>	