AGENDA Gettysburg Montessori Charter School Board of Trustees 888 Coleman Road, Gettysburg <u>Thursday, September 23, 2021</u>

5:30 pm	Executive Session	
6:00 pm	<u>Call to Order the September 23, 2021 Meeting</u> Introduction of Members and Guests; <u>Public Comment on Agenda Items;</u> Old Business	
6:10 pm	Building Committee Update on Renovations, Building Design, Funding	
6:25 pm	Administrator's Report – Faye Pleso Enrollment Update Parent and Family Engagement Policy for School (consent agenda) Parent and Family Engagement Policy for LEA (consent agenda) 21/22 Policy and Procedure Manual (consent agenda) Title I School Parent Compact (consent agenda) Hiring Recommendations PCA: Danielle Spencer PCA: TBD Librarian: Emily Windover Rtl/Special Ed: TBD Acadience Scores: Chris Kirkpatrick PSSA Scores: Chris Kirkpatrick PSSA Scores: Chris Kirkpatrick Outline of PIMS Data: Leigh Gugliette School Safety Report: Leigh Gugliette Helping Hands Committee Update – Nicole Norris	Action Action Action Action
7:05 pm	Approval of Consent Agenda	Action
7:10 pm	<u>Chair's Report – Tom Hockensmith</u> Housekeeping Report	
7:20 pm	Finance Committee – Becky Uppercue Update on Finance Committee Meeting	
7:45 pm	<u>Governance Committee – Rose Thornberry</u>	
8:00 pm	<u>New Business; For the good of the order</u> <u>Public Comment</u>	
8:15 pm	Adjourn	
8:30 pm	<u>Aujourn</u>	