

# World Learner School



## World Learner School Board Meeting Agenda January 7, 2019

Student Presentation – Sophia, Apryl, Zaria

1. Call to Order – 6:00 pm (state time)
2. Read Mission Statement:  
*The World Learner School's mission is to create a school that supports an experiential collaborative Montessori learning program that empowers children to unfold their full potential as whole and unique persons in classroom, local and world communities.*
3. Roll Call/Quorum Confirmed    Present-                                  Absent-  
    Non-Members Present-
4. Community Forum (Procedures are contained on Community Forum Participation Cards, available at the meeting)
5. Approval of Agenda and Declaration of Conflicts of Interest
6. Approval of Consent Agenda:  
    Consent agenda items are considered routine in nature and will be voted upon with a single motion; however, by request from an individual school board member, individual items on the Consent Agenda may be removed from it for independent consideration.
  - A. Minutes of 12.3.18
  - B. Fundraising and Donation records -
  - C. Fundraising Permissions & Grants – PTO Shindig,
7. Information/Discussion
  - A. ACNW Authorizing Activities –
  - B. FY19 Board Training Requirements and Plan – desire to have ACNW train board on EE?
  - C. Board Self Evaluation –
  - D. WLS Certificate of Achievement for Special Education Compliance
  - E. FY20 and FY21 Calendars
  - F. MDE High Quality Designation Appeal
  - G. ACNW Evaluation of WLS Annual Report
8. Reports
  - A. Director's Report
    - i. Monthly Enrollment Report
    - ii. Upcoming Events
    - iii. Environmental Education
    - iv. Staff Development
    - v. Other Information
  - B. Committee Reports
    - i. Finance Committee
      - a. Finance Report November 2018 –
      - b. FY19 Budget Update
      - c. FY20 Budget Initiation
    - ii. Marketing Committee
      - a. Update
      - b. Publish Meeting Schedule to comply with Open Meeting Laws
9. Action Items
  - A. Financial Report for November 2018 –
  - B. Personnel Employment Agreements – Annie Kandiko (Substitute), Grace Forsyth (substitute)

- C. Policies: First Reading – 312 Crisis Management, 518 Fixed Asset, 616 Employee Leave of Absence, 648 Outside Employment and Conflict of Interest, 655 Professional Development
- D. Policies: Second Reading - 569 Travel Expenditures, 602 At-Will Employment, 603 Code of Conduct, 609 Employee Right-To-Know, 611 Criminal Background Check
- E. Policies: Third Reading - 412 Student Dress Code, 417 Field Trips
- F. Deletion –

10. Scheduling

- A. WLS Board Meeting 1.28.19 6 pm

11. Call to Adjourn – (state time)