

FINAL
COASTAL MONTESSORI CHARTER SCHOOL
MINUTES OF A MEETING OF THE BOARD OF DIRECTORS
MONDAY, JULY 19, 2021

Directors Present:

Tyler Easterling, Sarah Smith, Meagan Leventis, Ashley Nelson, Nikki Graziano, Kristi Stephens, Fedrick Cohens, Kim Evans-Robey

Also Present:

Rosemary Gray (Interim Director), Chris Sokoloski (Coastal Observer), Tia Bergeron, David King (Prestige)

A. Call to Order

a. Quorum: Yes

A meeting of the Board of Directors of Coastal Montessori Charter School (CMCS) was held on Monday, July 19, 2021 at 6:00 pm via Zoom. The meeting was called to order by Tyler Easterling at 6:02 pm.

b. Approval of Agenda:

Tyler Easterling presented to the Board the agenda for the meeting. Tyler Easterling made motion to approve. Agenda stands as distributed.

c. Approval of Minutes of June 21, 2021 Meeting

Tyler Easterling presented to the Board the minutes of the June 21, 2021 meeting for Board approval. Minutes stand approved as distributed.

B. Information and Reports

a. Director's Report presented by Rosemary Gray, Interim Director.

- Special Education - Inclusion Model
- Fence Project - 4 Quotes in Progress
- Playground Shade - 2 Quotes in Progress
- Upcoming Dates
 - Monday, August 9 (9:00 - 12:00)
 - Tuesday, August 10 (12:00 - 3:00)
 - August 11 - Teachers' First Day
 - August 16 - New Family Orientation (5:30 - 6:30)
 - All Families Open House (6:30 - 7:30)
 - August 18 - First Day of School for Students

b. Financial Report presented by David King from Prestige.

- David presented the overall 21-22 budget.

C. Public Comments

The Chair informed the Board that no one signed up for public comments.

D. Action Items

Rosemary Gray (Interim Director), presented the following for approval:

- CMCS Employee Handbook 2021-2022

Motion for Approval: Meagan Leventis

Second: Kristi Stephens

Vote: Unanimous

Motion Carried

- CMCS Student Code of Conduct 2021-2022

Motion for Approval: Kristi Stephens

Second: Meagan Leventis

Vote: Unanimous

Motion Carried

- CMCS Parent Handbook 2021-2022

Motion for Approval: Sarah Smith

Second: Kristi Stephens

Vote: Unanimous

Motion Carried

E. Next scheduled meeting is at 6:00 pm on August 16, 2021

There being no further discussion and no further business to come before the Board, the meeting was adjourned at 6:50 pm.

Respectfully submitted, Meagan Leventis, Secretary