NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02, notice is hereby given to the members of the Keystone Montessori School Board and to the general public that the Board will hold a meeting, open to the public as specified below. The Board reserves the right to change the order of items on the agenda. One or more members of the Board may participate in the meeting by telephonic communications.

Pursuant to A.R.S. 38-431.03.A.2 and A.3, the Board may vote to go into Executive Session, which will not be open to the public, for legal advice concerning any item on the agenda or to review, discuss and consider records exempt by law from public inspection, including the receipt and discussion of information or testimony that is specifically required to be maintained as confidential by state or federal law.

DATED AND POSTED this 17th Day March 2020
By Laura Hertzler

Board Meeting Agenda
March 18, 2020 6:00pm-7:00pm
Keystone Montessori Language Room
1025 E. Liberty Lane, Phoenix AZ 85048

Mission: To inspire in children a passion for a lifelong love of learning in an environment which nurtures independence, creativity, confidence and tolerance while developing a sense of responsibility for self and community based on the principles and philosophy of Dr. Maria Montessori.

<table>
<thead>
<tr>
<th>Agenda Item</th>
<th>Sponsor</th>
<th>Associated Documents</th>
<th>Time Allotted</th>
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</thead>
<tbody>
<tr>
<td>1. Call to order: Welcome</td>
<td>Travis Child</td>
<td></td>
<td>1 minute</td>
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<tr>
<td>2. Mission Moment</td>
<td>Amie Allor</td>
<td></td>
<td>5 minutes</td>
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<tr>
<td>3. Minutes: Review and adopt from prior meeting</td>
<td>Travis Child</td>
<td>12-04-19 Minutes 01-29-20 Minutes</td>
<td>5 minutes</td>
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<td>03-14-20 Minutes</td>
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<td>4. Call to Public</td>
<td>Travis Child</td>
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<td>1 minutes</td>
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<td>Those wishing to address the board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later time.</td>
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<td>5. Review Action Items</td>
<td>Travis Childs</td>
<td></td>
<td>5 minutes</td>
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<td>6. Discuss and Review COVID-19</td>
<td>Laura Hertzler</td>
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<td>7. Review Strategic Planning Results</td>
<td>Laura Hertzler</td>
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<td>5 minutes</td>
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<td>8. Discuss Board Member completion term</td>
<td>Martha Silva</td>
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<td>9. Finance Committee Report</td>
<td>Travis Childs</td>
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<td>10 minutes</td>
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<td>10. Fundraising Committee Report</td>
<td>Stacy Burnett</td>
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<td>10 minutes</td>
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<td>• Discuss Sustaining Fund</td>
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<td>11. Governance Committee Report</td>
<td>Martha Silva</td>
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<td>10 minutes</td>
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<td>12. Head of School Report</td>
<td>Laura Hertzler</td>
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<td>10 minutes</td>
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<td>13. Adjourn</td>
<td>Travis Childs</td>
<td></td>
<td>1 minute</td>
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