



**Shining Stars Montessori Academy PCS
Board of Directors Meeting
2/20/2021
9am**

Due to the Covid 19 pandemic, board meetings will be held virtually until further notice. The link to the meetings will always be posted on the SSMA website at <https://www.shiningstarspcs.org/apps/pages/BOD>

A reminder note with the link is sent out prior to each meeting.

AGENDA

I. Roll Call of Board Members

II. Welcome Public & Public Comment A. King - 5minutes

III. Old Business

- Approval of January 2021 Minutes - Vote
- Approval of February 2021 Financial Statement - Vote

IV. Equity Initiative Presentation - Sidalia Reel, PhD, Reel Consulting 9:20a

V. Executive Director's Monthly Summary Report to the SSMA Board of Directors.

- Academic
- Financials
- Non-Academic
- Facilities Update

VI. Member Reports

VII. Adjourn