



SHINING STARS
MONTESSORI ACADEMY
— PUBLIC CHARTER SCHOOL —

Meeting Agenda
Board of Trustees
Shining Stars Montessori Academy Public Charter School
September 18, 2021
9:00am-11:00am

The Board of Trustees will meet on Saturday, September 18, 2021, at 9:00 a.m. The Board of Trustee meetings will be held virtually until it is deemed safe to convene in-person meetings or assemblies by District and LEA officials. The virtual meetings will be held via Google Hangout and the meetings will be open to the public. The link to the meeting has been posted on the school's website at <https://www.shiningstarspcs.org/apps/pages/BOD>.

Google Meet joining info

Video call link: <https://meet.google.com/mkw-yncb-nwm>

Or dial: (US) +1 423-806-0270 PIN: 939 043 565#

Agenda:

1. Introduction - 5 minutes
 - a. Welcome to the public
 - b. Roll Call of Board Members
 - c. Attendance
 - d. Establish Quorum
2. Public Comments
3. Old Business
 - a. VOTE To Approve - June 26, 2021 Board of Director Minutes
<https://docs.google.com/document/d/165szH8itOMHp4FknVnQi9fCF7IH8fRW9/edit?usp=sharing&oid=102849812669593806915&rtpof=true&sd=true>
4. Executive Director's Monthly Summary Report
 - a. Continuous Education Plan and SY21-22 Full Reopening Blueprints (OSSE Reviewed & Approved Update)
 - b. Academic
 - c. Non- Academic
 - d. Facilities Updates
 - e. VOTE Financials June 2021 Close and - SY 21-22 Budget
5. Member Reports
6. Closing Items
 - a. Adjourn Meeting (Vote)