

AGENDA

**THE MONTESSORI SCHOOLHOUSE CHARTER SCHOOL
1301 E. Ft. Lowell Road
Tucson, Arizona 85719
(520) 319-8668**

**October 3, 2019
1:00P.M.**

- 1. Call to Order**
- 2. Public Hearing: School Safety Policy, Annual Financial Report 2018/2019, Change Asset Limit threshold to \$3000 per item**
 - A. Convene Public Hearing**
 - B. Conclude Public Hearing**
- 3. Other New Business**
 - A. Brief Director's Report on State of the School**
 - B. Review and Approve Annual Financial Report 2018-2019**
 - C. Reading of letter from H. Fortino, CPA regarding audit for FY 2018/2019.**
 - D. Board discussion and vote on School Safety Policy**
 - E. Board discussion and vote to change asset limit to \$3000 and above, per item**
- 4. Adjournment**