

Heartwood Montessori Charter School

Board of Directors Meeting

Agenda:

September 4, 2026 10:00 am

Online/Heartwood Site

207 N Mesa Dr

Mesa AZ 85201

Saguaro Room, Virtual Option

NOTICE OF PUBLIC MEETING

Pursuant to Arizona Revised Statutes (A.R.S.) 38-431.02., notice is hereby given to the members of the Heartwood Montessori Charter 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.

In accordance with Title II of the American Disabilities Act (ADA), this board does not discriminate on the basis of disability in admission to and participation in Board Meetings. Persons with a disability may request a reasonable accommodation. This notice and agenda may be made available in an alternative format. (In compliance with 28 CFR. Sec 35.163(a)

Pursuant to (A.R.S.) 38-431.01.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 this agenda or to review records exempt by law from public inspection.

DATED AND POSTED this 3rd day of September 2026.

Agenda Item	Sponsor	Associated Documents	Time Allotted
1. Call to order: Roll Call	Sherri Sampson		1 minute
2. Approve Minutes April 14, 2026	KC Smith	Minutes	5 minutes
3. Review and Adopt CIPA	Sherri Sampson	CIPA Documents	20 minutes
4. Review and Adopt AZSBCS Enrollment Cap Increase	Sherri Sampson	Application Documents	
5. Review Executive Director Annual Review and Contract	Tina Beattie/ Andy Woodward	Executive Session Review/Contract	
6. Financial Update	Kristin Morgan	Financials	5 minutes
7. Set Next Board Meeting /Adjourn	Sherri Sampson		5 minutes

