



The Montessori Network Executive Committee

September 23, 2026

4:30 p.m.

120 N. LaSalle Street

Chicago, IL. 60602

Agenda

1. Call Meeting to Order

2. Review and Approval of Key Governance and Accountability Components for Charter Renewal, Including but Not Limited To:

- **Review and approve the Board Strategic Plan**
- **Finalize and approve the Executive Director Evaluation and STACK**
- **Review and accept partner/provider evaluations**
- **Review and approve academic improvement goals and the MTSS Accountability Plan**
- **Review and approve the current succession framework and any necessary bylaw amendments**
- **Review and approve the policy review and communication process**
- **Review and approve outstanding meeting minutes and any necessary corrections**

