

**Breakthrough Montessori PCS  
Board of Trustees**

**Thursday, December 8, 2022**

**5:00-6:30pm**

**Zoom:**

**<https://breakthroughmontessori-org.zoom.us/meeting/register/tZcoc-qvqTgoHtYGrSf1KDITM4A2dfZDJLc>**

- I. 5:00pm: Call to order & Welcome
- II. 5:05-5:10pm: Approval of the Minutes from October 13, 2022
- III. 5:10-5:25pm: Executive Director's Report
- IV. 5:25-5:40pm: Public Comment
- V. 5:40-6:30pm: New Business
  - A. Presentation from the Compass Team on Strategic Alignment
  - B. PMF/Revised Accountability Framework update and discussion
  - C. Committee Update - Finance
    1. Financial projections for FY24
    2. Review Financial Policies
  - D. Committee Update - Governance
    1. Recruitment of new board members
- VI. 6:30pm: Adjourn