

## **AGENDA**

### **THE MONTESSORI SCHOOLHOUSE CHARTER SCHOOL**

**1301 E. Ft. Lowell Road**

**Tucson, Arizona 85719**

**(520) 319-8668**

**October 7, 2010**

**11:30 a.m.**

- 1. Call to Order**
- 2. New Business**
  - A. Annual Audit (2009-2010 School Year): Perfect! (Again!)**
  - B. Propose and vote on new Board member, Dana Duclo**
  - C. Director's *State of The School* Report**
  - D. Call to the Public**
  - E. Set date and time of next Board meeting**
- 3. Adjournment**