



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday April 12, 2018; 6pm

FHM – Conference Area

LOCATION: 581 Conference Pl, Golden CO

Call in: 712-775-7300, code 1093057#

MEETING CONTACT: Jennifer Stickel, 720-839-7265

Mission: Through the Montessori Philosophy, we inspire every child to learn and grow as a responsible global citizen in a collaborative, peaceful, and safe environment.

Vision: We seek to transform our community by developing students who pursue their full potential, understand their global responsibilities and respect others, self and the environment.

Motto: Montessori for the 21st Century – a place to learn, a place to belong

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
1	Call to order, Roll Call and Reading of the mission, vision and motto			Jennifer	3
2	Approval of Agenda	Discussion / Vote	Agenda for 4/12/18	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 3/8/18	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion		Staff Liaisons	5
7.	Middle School Presentation	Discussion		MS Staff	45

8.	Governance Committee Update	Discussion	Review candidate fro board election and timeline for elections	Governance	15
9.	Principal Update	Discussion	Dashboard Goals review	Kresta	20
10.	Strategic Goals Review	Discussion	Branding / Communication – status of this committee / transition to operations? Capital Planning – see PV / Innovation status updates Facilities Optimization	Roger / Lisa Jonathan / Jen Alex / Hilary	15
11.	Innovation Status / PV Updates	Discussion / Vote	PV Communications and Outreach Innovation Plan Review / BoE meeting	Jill Kresta / Miera	45
12.	Community Outreach	Discussion	JCSC Updates / Next Meeting	Lisa	10
18.	Assignments	Discussion	State of school – April 25 th Horizon line – April 24 th to Jill	Jonathan	5
19.	Adjournment	Vote	Next meeting – May 10th	Jennifer	2

In accordance with the Colorado Open Meetings Law, also known as the Sunshine Law, the Board must give notice to the public anytime they schedule a meeting of more than three (3) board members to discuss business concerning the school. The Colorado Sunshine law does allow for the meetings, or portions of the meetings, to be held privately when the subject matter being discussed must remain confidential so long as no formal action is taken during the private portion of the meeting, called the “executive session”. The Sunshine Law strictly defines eight (8) criteria under which a private executive session can be held, personnel discussion being one of them. The law also states the community must be informed of the meeting and the criteria under which an executive session must be called.