



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Thursday, May 14, 2020, 6:00-9:00 p.m.

LOCATION: <https://jeffco-k12-co.zoom.us/j/94672776719?pwd=YnJBR3c2MTBMdnpaMStzNHIRZmdvZz09>
Meeting ID: 946 7277 6719; Password: 1WgGe3

MEETING CONTACT: Clark Frye – cfrye.fhmboard@gmail.com

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			Clark	3
2	Approval of Agenda for 5/14/2020	Discussion/Vote		Clark	2
3	Consent Agenda Items: A. Approval of 04/22/2020 Minutes B. Approval of revisions to 3/12/2020 minutes C. Finance Committee D. Facilities Committee E. Governance Committee F. SAC Committee G. CSN Update	Discussion/Vote Summary Summary Summary Summary Summary Summary	(Any BOD member may move any item to the regular agenda) Updates are located in Sharepoint	Clark	5
4	Public Comment and Celebrations	Discussion		Clark	10
5	Staff Liaison Update	Discussion		Shannon/ Rhonda	10

6.	Principal Update	Discussion		Kresta	10
7.	Officer Election - President	Discussion/Vote		Clark	10
8.	Officer Election – Vice President	Discussion/Vote		President	5
9.	Officer Election – Treasurer	Discussion/Vote		President	5
10.	Officer Election – Secretary	Discussion/Vote		President	5
11.	Director at Large Roles	Discussion	<ul style="list-style-type: none"> a) Backup to the Secretary b) Backup to the Treasurer and Liaison to the Finance Committee c) Liaison to the School Accountability Committee (max 2) d) Liaison to the Governance Committee (max 2) e) Liaison to the Facilities Committee (max 2) 	President	15
12.	Review of Board Requirements	Discussion	a) Review of training, mentoring, confidentiality agreements, and expectations of board members	President	15
13.	Finance updates	Discussion	<ul style="list-style-type: none"> a) Budget reduction categories b) Carry-forward use c) Funding scenarios 	Alison/Doug/ Kresta	45
14.	Reinforcing Community Focus Area	Discussion	a) monthly thank you notes	President	10
15.	AMS Accreditation Focus Area	Discussion		Diane	10
16.	Strategic Planning Focus Area	Discussion	<ul style="list-style-type: none"> a) Review board strategic timeline (now including staff input) b) Review how-to guide 	Jonathan	10
17.	Governance updates	Discussion	a) New board member orientation and training plan to be voted upon in 5/15 Governance committee meeting	Clark	5
18.	Annual Board Retreat	Discussion	a) Dates/time and location	President	5
19.	Assignments	Discussion		Secretary	5
20.	Adjournment	Vote	a) Next Meeting – Summer retreat date TBD	President	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.