



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday March 8, 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 3/8/18	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 2/15/18 special meeting and 2/8/18	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion	Update on presentation to staff on development day	Staff Liaisons	5
7.	Declaration of Executive Session	Discussion / Vote	Executive Session in accordance with Colorado Revised Statute § 24-6-402(4)(a), "Matters of Real Estate"	Jennifer	5
8.	Executive Session	Discussion		Jennifer	45
9.	End of executive session	Discussion / Vote		Jennifer	5

10.	Principal Update	Discussion	Dashboard Goals review	Kresta	15
11.	Strategic Goals Review	Discussion	Branding / Communication Capital Planning Facilities Optimization	Roger / Lisa Jonathan / Jen Alex / Hilary	15
13.	School calendar	Discussion / Vote	2018-2019	Miera / Kresta	10
14.	Student Fees	Discussion / Vote	2018-2019	Miera	10
15.	Tuition Rates	Discussion / Vote	2018-2019	Miera	10
16.	Budget 2018-2019	Discussion – 1 st Read	Overview from Kresta on process Budget review Purchased Services Review	Kresta / Miera	40
17.	Community Outreach	Discussion	JCSC – March meeting	Lisa	10
18.	Assignments	Discussion	Get letters of intent to Jill/Lynne for next year Next Meeting – April 12 th	Jonathan	5
19.	Adjournment	Vote		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.