



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday, May 10, 2017, 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 5/10/18	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 4/12/18 and 4/17/18	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Board Vacancy	Discussion / Vote	Governance committee nominated Hillary to fill 1 year term	Jennifer	10
7.	Officer Election – President	Discussion / Vote		Jennifer	5

8.	Officer Election – Vice President	Discussion /Vote		President	5
9.	Officer Election – Secretary	Discussion / Vote		President	5
10.	Officer Election – Treasurer	Discussion / Vote		President	5
11.	Director at Large Roles	Discussion	Backup to the Secretary Backup to the Treasurer and Liaison to the Finance Committee Liaison to the School Accountability Committee Liaison to the Governance Committee (max 2) Liaison to the Facilities Committee (max 2)	President	10
12.	Review of Board Requirements	Discussion	Review of training, mentoring and expectations of board members	President	15
13..	Staff Updates	Discussion		Staff Liaisons	5
14.	Principal Updates	Discussion		Kresta	10
15.	BoD Strategic Planning	Discussion	Branding and Communication Capital Planning Facilities Optimization	Jennifer et al	15
16.	Review of JeffCo BoE meeting decision and MOU	Discussion / Vote	Review of approved innovation plan and resolution Review and approval of MOU with district	Miera / Jennifer	20
17.	Community Outreach	Discussion	Update on Compass and Montessori Peaks Event Calendar	Lisa	10
18.	Annual Board Retreat	Discussion	Dates / Time and location	President	10
19.	Assignments	Discussion	2 nd Thursday for BoD meeting in 2018-2019	Secretary	3
20.	Adjournment	Vote	Next Meeting June 14 th (no meeting in July)	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.