



## BOARD OF DIRECTORS – Strategic Retreat Session

**DATE / TIME:** Tuesday, June 5, 2018 and Wednesday June 6, 2018

St Anthony Hospital – Conference Room A (5<sup>th</sup>) and D (6<sup>th</sup>)

**LOCATION:** 11600 W 2<sup>nd</sup> Place

Lakewood CO 80228

**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 21<sup>st</sup> 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 6/5/18 and 6/6/18                           | Jennifer  | 2              |
| 3.           | Consent Agenda  | Vote              | Minutes from 5/10/18                                   | Jennifer  | 2              |
| 4.           | Public Comment and Celebrations                                       | None              | Status update from State BoE review of Innovation Plan | Jennifer  | 10             |
| 5.           | Principal Updates   | Discussion        |  | Kresta    | 20             |

|     |  |                   |  |                              |    |
|-----|--|-------------------|--|------------------------------|----|
| 6.  | Finance Updates                                    | Discussion / Vote | End of the year reviews<br>Update FHM BoD Policy for principal expense approvals   | Miera / Hilary               | 20 |
| 7.  | Retreat Objectives                                 | Discussion        |  | Jennifer                     | 10 |
| 8.  | Review of Current Strategic Goals                  | Discussion        | Branding and Communication<br>Capital Planning<br>Facilities Optimization  | All                          | 60 |
| 9.  | Identification of new strategic goals              | Discussion        |  | Jennifer                     | 60 |
| 10. | Assignment of goals and development of measurables | Discussion        |  | Jennifer                     | 45 |
| 11. | Review of Governance Documents from JeffCo         | Discussion        | Review of current governance documents status for Innovation /<br>Option school status   | Jennifer / Miera<br>/ Kresta | 45 |
| 12. | Review of meeting topics for 2018-2019 meetings    | Discussion        | Classroom presentations<br>Classroom visits / observations<br>Meeting topic calendar review<br>Other topics – waivers reviews? | Jennifer                     | 45 |
| 13. | Review of meeting dates for 2018-2019              | Discussion        | Set dates for next school year meetings  | Jennifer                     | 10 |
| 14. | Adjournment  | Vote              | Next meeting – TBD but potential July 19 <sup>th</sup> for governance<br>document review if needed                             | Jennifer                     | 5  |

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.