



**BOARD OF  
DIRECTORS -  
REGULAR MEETING  
AGENDA**

**DATE / TIME:** Thursday September 13, 2018; 6pm

FHM at Pleasant View

**LOCATION:** 15920 W 10<sup>th</sup> Ave, Golden CO 80401

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 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 9/13/18	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	8/9/18, 4/20 special meeting, 9/10/18 special meeting	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5

5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion	Introductions Classroom visits or level presentations	Staff Liaisons	5
7.	Principal Update	Discussion	Dashboard Goals review	Kresta	20
8.	Strategic Goals Review	Discussion	Facilities Master Plan – update on bond defeasment Determination of plan for “excess” funds 5-yr plan development (on hold) Board Policy Manual Updates	Jen / Jonathan Hilary / Alison  Aneta / Lisa	15
9.	Review of Governance Agreement – 2 <sup>nd</sup> read	Discussion / Vote	2 <sup>nd</sup> read of governance agreement – vote for approval	Miera / Kresta	25
10.	Community Building / Communication	Discussion	Review of internal and external needs	Lisa	10
11.	Finance Committee Updates	Discussion	Updates	Hilary	20
12.	SAC Update	Discussion		Lisa	15
13.	Open Positions	Discussion	Opening on BoD, Finance, Facilities, SAC	Jennifer / Lisa	10
14.	Community Outreach	Discussion	Tuesday, September 18 at 5:30 p.m. at the Ed Center board room for the annual Charter Board Legal Training	Lisa	10
15.	Conflict of Interest	Discussion	Annual form to be filled out and returned	Jennifer	10
16.	Assignments	Discussion		Jonathan	5
17.	Adjournment	Vote	Next meeting – October 11th	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.