



## BOARD OF DIRECTORS - REGULAR MEETING AGENDA

**DATE AND TIME:** Thursday March 7, 2019 6-8 pm

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

**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 3/7/19	Jennifer	2
3.	Approval of Minutes	Vote	1/10/19, 1/22/19 working session, 2/19/19	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion		Staff Liaisons	5
7.	Department Presentation	Discussion		Department Staff	30

8.	Principal Update	Discussion	Dashboard Principal Goals Review of EnrollJeffCo	Kresta	20
9.	BoD Self Evaluation Review	Discussion		Governance	30
10.	Strategic Goals Review	Discussion	Facilities Master Plan Determination of plan for “excess” funds Board Policy Manual Updates	Jen / Jonathan Hilary / Alison Aneta / Lisa	5
11.	Finance Updates	Discussion / Vote	2 <sup>nd</sup> Read budget	Hilary / Miera	15
12.	BoD Insurance Update	Discussion	Email from District	Jennifer / Miera	10
13.	Community Outreach	Discussion	Next meeting – New date?	Lisa	10
14.	Assignments	Discussion		Jonathan	5
15.	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.