



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday, February 7, 2019
LOCATION: FHM at Pleasant View
 15920 W 10th 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 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 2/7/19	Jennifer	2
3.	Approval of Minutes	Vote	1/10/19, 1/22/19 working session	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	Upper EL	Upper EL Team	30

8.	Principal Update	Discussion	Dashboard Goal setting	Kresta	15
9.	Strategic Goals Review	Discussion	Facilities Master Plan Determination of plan for “excess” funds Board Policy Manual Updates	Jen / Jonathan Hilary / Alison Aneta / Lisa	15
10.	Finance Updates	Discussion / Vote	2 nd Read Calendar – note updates to primary end time 1 st Read budget	Hilary / Miera	15
11.	Facilities Committee Updates	Discussion	Primary Playgroup update	Miera	10
12.	Board Self Review	Discussion		Governance Committee	30
13.	Community Outreach	Discussion		Lisa	10
14.	Governance committee update	Discussion / Vote	Continuing review of manual updates Legal review of bylaws / insurance concerns	Aneta	20
15.	Assignments	Discussion		Jonathan	5
16.	Adjournment	Vote	Next meeting – March 14th	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.