



**BOARD OF
DIRECTORS -
REGULAR MEETING
AGENDA**

DATE AND TIME: Thursday, May 9th 2019, 6-9 pm
LOCATION: FHM
 15920 W 10th Ave, Golden CO 80401
MEETING CONTACT: Lisa Cernick, 720-480-0709

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			Lisa	3
2	Approval of Agenda	Discussion / Vote	Agenda for 5/09/2019	Lisa	2
3.	Approval of Minutes	Vote	4/16/2019, working session 4/29/2019	Lisa	3
4.	Public Comment and Celebrations	None		Lisa	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion		Staff Liaisons	5
7.	Department Presentation	Discussion	Upper Elementary	UE Staff	30
8.	Officer Election - President	Discussion/Vote		Lisa	5

9.	Officer Election – Vice President	Discussion/Vote		President	5
10.	Officer Election - Secretary	Discussion/Vote		President	5
11.	Officer Election - Treasurer	Discussion / Vote		President	5
12.	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 (max 2) Liaison to the Governance Committee (max 2) Liaison to the Facilities Committee (max 2)	President	15
13.	Review of Board Requirements	Discussion	Review of training, mentoring, and expectations of board members	President	15
14.	Principal Update	Discussion	Dashboard	Kresta	10
15.	Financial Update	Discussion		Miera and Alison	10
16.	Facilities Committee	Discussion/Vote Discussion/Vote	Funding allocation for Playgrounds & Courtyard Renovations Facilities Committee Members	Kresta, Miera, and Jonathan	20
17.	Strategic Goals Review	Discussion	Facilities Master Plan Determination of plan for “excess” funds Board Policy Manual Updates	Jonathan Alison Aneta	15
18..	Annual Board Retreat	Discussion	Dates/times and location	President	10
19.	Community Outreach	Discussion		Lisa	5
20.	Assignments	Discussion		Secretary	3
21.	Adjournment	Vote		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.