



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday, January 10, 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 1/10/19	Jennifer	2
13.	Approval of Minutes	Vote	12/11/18 meeting	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10
6.	Staff Update	Discussion		Staff Liaisons	5
7.	Classroom Presentation	Discussion	Learning Resource Team	Staff	30

8.	Principal Update	Discussion	Dashboard	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.	Governance committee update	Discussion / Vote	Board policy manual working session set for XXXX	Aneta	5
11.	Finance Updates	Discussion / Vote	2 nd read calendar	Hilary / Miera	15
12.	Facilities Committee Updates	Discussion	Primary Playgroup update	Miera / Jen	15
13.	Declaration of Executive Session	Discussion / Vote	Executive Session in accordance with Colorado Revised Statute § 24-6-402(4)(b), “Personnel Matters”	Jennifer	2
14.	Executive Session	Discussion		Jennifer	30
15.	End of Executive Session	Discussion / Vote		Jennifer	2
16.	Community Outreach	Discussion		Lisa	5
17.	Assignments	Discussion		Jonathan	5
18.	Adjournment	Vote	Next meeting - February 7th	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.