BOARD OF DIRECTORS - WORKING SESSION AGENDA

DATE / TIME:	Monday July 23, 2018; 6:00 pm
LOCATION:	FHM - 15920 W 10th 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 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 7/23/18	Jennifer	2
3.	Consent Agenda	Vote	Minutes from Retreat, 7/12/18	Jennifer	5
4.	Public Comment and Celebrations	Discussion		Jennifer	5

5.	Working session	Discussion / Vote	Review of board policy manual and development of suggestions to report to governance committee	Lisa	90
6.	Adjournment	Vote	Next Regular Board Meeting – August 9th	Jennifer	5

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 help, 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.