



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Tuesday October 9, 2018; 6pm

FHM at Pleasant View

LOCATION: 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 10/9/18	Jennifer	2
3.	Approval of Minutes	Vote	9/13/18	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	Interim board position update	Discussion / Vote	Diane Fox – vetted and recommended by Governance	Jennifer	10
6.	CSN Update	Discussion		CSN	10
7.	Staff Update	Discussion	Classroom visits or level presentations	Staff Liaisons	5

8.	Principal Update	Discussion	Dashboard	Kresta	20
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	New members Update from meeting	Aneta	10
11.	SAC Update	Discussion/Vote	New Members	Lisa	10
12.	Principal Review Process	Discussion	Review of questions – homework for after meeting with feedback by 10/15/18	Lisa	10
13.	Open Positions	Discussion	Committee Needs?	Jennifer	10
14.	Principal Spending Limit	Vote	Need to redo 2 nd read / vote for documentation	Jennifer	10
15.	Community Outreach	Discussion	PV Community Meeting Oct 20 th followed by Campus Beautification	Lisa	10
16.	Assignments	Discussion		Jonathan	5
17.	Adjournment	Vote	Next meeting – November 8th	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.