



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE AND TIME: Thursday, August 22, 2019 - 6-9 pm
LOCATION: 15920 W 10th Ave, Golden, CO 80401
MEETING CONTACT: Aneta Rettig, 720-933-3379

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 for Current Meeting	Discussion/Vote	Agenda for 8/22/2019;		2
3.	Consent items	Discussion/Vote	Minutes for 07/17/2019	Lisa	2
4.	Public Comment and Celebrations	None		Lisa	10
5.	Updates	Review/Discussion	A. Principal Update B. CSN Update C. Finance Committee Update D. Governance Committee Update E. Facilities Committee Update	Kresta Rachel Alison Lisa/Jonathan Miera/Clark/John	10 5 5 5 5

			F. SAC Update	Aneta	1
			G. Discussion on what to include in consent agenda moving forward	Lisa	5
6.	PV Articulation area enrollment policy and Policy Manual	2 nd Read/Vote Discussion	A. Pleasant View articulation area enrollment priority policy B. Submission of Updated BOD Policy Manual to the District C. Posting on FHM's website	Lisa	5
7.	2019 Board Meeting Calendar	Discussion	*Currently the 2 nd Thursday of each month *Verify that there are no conflicts with restricted holidays or other school events	Lisa	10
8.	Principal Evaluation Process	Discussion	A. Establishment of Principal Evaluation Committee B. Discuss evaluation process for this school year	Lisa	20
9.	Calendar of classroom visits and presentations for 2019-20	Discussion		Staff Liaisons	5
10.	Reinforcing Community Focus Area	Discussion		Lisa	30
11.	AMS Accreditation Focus Area	Discussion		Lisa/Kresta	30
12.	Board Strategic Planning Retreat	Discussion	A. Saturday, September 28 th B. Location? C. Prep for Retreat	Lisa	5
13.	Assignments	Discussion		Aneta	5
14.	Adjournment	Vote	Next Meeting – September 12	Lisa	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.