



## BOARD OF DIRECTORS - REGULAR MEETING AGENDA

**DATE AND TIME:** Thursday, October 10, 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 21<sup>st</sup> 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 10/10/2019	Discussion/Vote		Lisa	2
3	Consent Agenda Items: A. Approval of 9/12/2019 Minutes B. Approval of 9/28/2019 Minutes C. Principal Update D. Finance Committee E. Facilities Committee F. Governance Committee G. CSN Update	Discussion/Vote   Summary Summary Summary Summary Summary	(Any BOD member may move any item to the regular agenda) Updates are located in Sharepoint	Lisa	5
4	Public Comment and Celebrations	None		Lisa	10

5	Specials Presentation	Presentation		Bree/Heather	15
6	Calendar of classroom visits and presentations for 2019-20	Discussion		Staff Liaisons	5
7	Principal Evaluation Process	Discussion	Revised Evaluation Proposal	Lisa	15
8	Summer camp cost benefit analysis and recommendation	Discussion/Vote		Alison/Miera	10
9	Board member training requirements	Discussion	Please review/complete the on-boarding checklist provided by Governance Committee and provide certificates of completion for online training by November 1, 2019	Lisa/Jonathan	5
10	Food for staff development day	Discussion		Lisa	10
11	Committee membership needs	Discussion	Finance Committee – parent member Governance committee-parent member SAC – 2 parent members, 1 community member	Lisa	5
12	Strategic Planning Meeting	Discussion	Follow Up and next steps	Kresta	20
13	Reinforcing Community Focus Area	Discussion	Community Breakfast/Campus Beatification Day-October 19, 2019 Continue work on identifying objectives for this focus area	Lisa/Alison	15
14	AMS Accreditation Focus Area	Discussion	Board representative on the Committee	Lisa/Kresta	15
15	Assignments	Discussion		Aneta	5
16	Adjournment	Vote	Next Meeting – November 14, 2019	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.*