



## BOARD OF DIRECTORS – SPECIAL MEETING AGENDA

**DATE/TIME:** Wednesday, May 27, 2020, 1:00-1:45 p.m.

**LOCATION:** Google Meet  
<https://meet.google.com/zyx-qstu-dnz>

**MEETING CONTACT:** Doug Klof – dklof.fhmboard@gmail.com

**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	Discussion		Doug	3
2	Virtual Meet and Greet; FHM Parents; FHM Board Members, CSN and Principal	Discussion		Doug	40
3	Adjournment	Discussion		Doug	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.*