



BOARD OF DIRECTORS – STRATEGIC PLANNING MEETING AGENDA

DATE AND TIME: Saturday, September 28, 2019 – 9 am - 3 pm

LOCATION: Mount Vernon Canyon Club, 24933 Club House Cir,
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 9/28/2019	Discussion/Vote		Lisa	2
3	Consent Agenda Items: A. Approval of 9/12/2019 Minutes	Discussion/Vote	(Any BOD member may move any item to the regular agenda) Updates are located in Sharepoint	Lisa	2
4	Public Comment and Celebrations	None		Lisa	5
5	Strategic Planning Session	Discussion		Jonathan	330
6	Assignments	Discussion		Aneta	5
7	Adjournment	Vote	Next Meeting –Regular Board meeting October 10, 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.