



## BOARD OF DIRECTORS – ANNUAL RETREAT AGENDA

**DATE AND TIME:** Wednesday, July 17, 2019 - 6-9 pm

**LOCATION:** Diane Fox's House  
22126 Swift Fox Trail, Golden

**MEETING CONTACT:** Lisa Cernick, 720-480-0709

**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	Discussion / Vote	Agenda for 7/17/2019	Lisa	2
3.	Approval of Minutes	Vote	6/5/2019	Lisa	3
4.	Public Comment and Celebrations	None		Lisa	10
5.	Principal Update	Discussion		Kresta	20
6.	Schedule Regular Monthly Meetings	Discussion	*Currently the 2 <sup>nd</sup> Thursday of each month *Verify that there are no conflicts with restricted holidays or other school events	Lisa	10
7.	Facilities Committee Renewal	Discussion	Refer to Committee Section of the Policy Manual (3.15)	Lisa	10
8	Policy Manual	Discussion	*Submission of New BOD Policy Manual to the District	Lisa	10

			*Posting on FHM's website		
9.	Review SWOT analysis and identify strategic goals for 2019/2020 school year.	Discussion		Lisa	90
10.	Assignments	Discussion		Clark	3
11.	Adjournment	Vote	Next Meeting – August 8th	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.