



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Thursday, October 8, 2020, 6:00-9:00 p.m.

LOCATION: <https://jeffco-k12-co.zoom.us/j/89113106822?pwd=RIF1Y2ITY2tUVGpIN0ZSbIBIMW1iUT09>

Meeting ID: 891 1310 6822 Passcode: 408916

MEETING CONTACT: Alison Fuhr – afuhr.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 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			Alison	3
2.	Approval of Agenda for 10/08/2020	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 9/10 Minutes	Discussion	(Any BOD member may move any item to the regular agenda) Updates are saved in SharePoint	Alison	5
4.	FHM BOD Virtual Meeting Guidelines	Discussion	a) Discuss FHM Meeting Guidelines Draft on SharePoint	Alison	10
5.	Public Comment and Celebrations	Discussion		Alison	10
6.	Staff Liaison Update	Discussion		Jen/Kate	10
7.	Principal Update	Discussion		Kresta	20
8.	Finance Update	Discussion		Doug	10
9.	Emails sent to the Board of Directors	Discussion	a) Discuss actions being taken on emails	Alison/Kresta	10

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#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
10.	Communications to Community	Discussion		Alison	10
11.	AMS Accreditation/Innovation Plan	Discussion	a) Draft response to Standard 1 of Step 7 of AMS Accreditation on SharePoint	Alison	40
12.	FHM BOD Institutional Knowledge	Discussion	a) Review MAP scores from SAC meeting on SharePoint	Alison	20
13.	Update Principal Job Description	Discussion	a) Review FHM Principal job description on SharePoint	Alison	15
14.	Assignments	Discussion		Bekky	3
15.	Adjournment	Vote	a) Next Meeting – 11/12/2020	Alison	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.