



**BOARD OF  
DIRECTORS -  
REGULAR  
MEETING**

**DATE / TIME:** Thursday, June 8, 2017, 6pm

**LOCATION:** FHM – Conference Area  
581 Conference Pl, Golden CO

**MEETING CONTACT:** Jennifer Stickel, 720-839-7265

**AGENDA**

**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			Jennifer	3
2	Approval of Agenda	Discussion / Vote	Agenda for 6/8/17	Jennifer	2
3.	Consent Agenda a. Previous Minutes b. Finance Committee	Vote	Minutes from 5/11/17 Dash	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	10

6.	Staff Update	Discussion		Staff Liaisons	5
7.	Principal Update	Discussion	Dashboard	Kresta	10
8.	Facilities Committee Updates	Discussion	Updates to facilities committee charter	Beth / Miera	10
9.	Pleasant View Update	Discussion	Updates / status	Beth / Miera	20
10.	BoD Strategic Planning	Discussion	Branding and Identity Capital Planning Internal Communications Middle school	All	15
11.	Annual Board Retreat	Discussion	June 15 <sup>th</sup> , July 25 <sup>th</sup> (6-9 pm) – location? Topics?	Jennifer	10
12.	Board Self Evaluation	Discussion	Governance to send out prior to retreat	Governance / Chris	5
13.	Community Outreach	Discussion	Event Calendar	Jill	5
14.	Declaration of Executive Session	Discussion / Vote	Executive session in accordance with Colorado Revised Statute §24-6-402(3), "Personnel Matters"	Jennifer	5
15.	Executive Session	Discussion		Jennifer	25
16.	Assignments	Discussion	Board Training Modules over the summer	Lisa	5
17.	Adjournment	Vote	Next Regular Board Meeting	Jennifer	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.