



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday September 14, 2017; 6pm

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

MEETING CONTACT: Jennifer Stickel, 720-839-7265

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			Jennifer	3
2	Approval of Agenda	Discussion / Vote	Agenda for 9/14/17	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 8/10/17	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	5

6.	Staff Update	Discussion		Staff Liaisons	5
7.	Department Presentation	Discussion	Primary Department	Staff	20
8.	Principal Update	Discussion	Dashboard	Kresta	15
9.	UIP Update	Discussion	Presentation of Goals	Bree	15
9.	Strategic Goals Review	Discussion	Branding / Communication Capital Planning Facilities Optimization	Roger / Lisa Jonathan / Jen Alex / Hilary	20
10.	Board Positions / Openings	Discussion / Vote	Katrina Smolka	Jennifer	10
11.	PV Updates	Discussion / Vote	Review status of PV project Letter to Superintendent	Jennifer	20
12.	Community Outreach	Discussion	Calendar of events – upcoming CSN meeting rep?	VP	10
13.	Assignments	Discussion		Secretary	5
14.	Adjournment	Vote	Next meeting on Oct 10th.	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.