



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday, May 11, 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 5/11/17	Jennifer	2
3.	Consent Agenda a. Previous Minutes b. Finance Committee	Vote	Minutes from 4/13/17 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	Play Yard project	Beth	10
9.	BoD Strategic Planning	Discussion	Branding and Identity Capital Planning Internal Communications Middle school	Jennifer et al	15
10.	Officer Election – President	Discussion / Vote		Jennifer	5
11.	Officer Election – Vice President	Discussion /Vote		President	5
12.	Officer Election – Secretary	Discussion / Vote		President	5
13.	Officer Election – Treasurer	Discussion / Vote		President	5
14.	Director at Large Roles	Discussion	Backup to the Secretary Backup to the Treasurer and Liaison to the Finance Committee Liaison to the School Accountability Committee Liaison to the Governance Committee (max 2) Liaison to the Facilities Committee (max 2) SharePoint Admin person	President	10
15.	Annual Board Retreat	Discussion	Dates / Time and location	President	10
16.	Community Outreach	Discussion	Event Calendar	Vice-president	5
17.	Declaration of Executive Session	Discussion / Vote	Executive session in accordance with Colorado Revised Statute §24-6-402(4)(a), "Matters of Real Estate"	President	5
18.	Executive Session	Discussion		President	25
19.	Assignments	Discussion	2 nd Thursday for BoD meeting in 2017-2018	Secretary	3
20.	Adjournment	Vote	Next Meeting June 8 th (no meeting in July)	President	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.