



## BOARD OF DIRECTORS - REGULAR MEETING AGENDA

**DATE / TIME:** Wednesday, July 19, 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 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 7/19/17	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 6/8/17	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	Annual Board Retreat	Discussion	July 25 <sup>th</sup> – Jennifer's house	Jennifer	10

6.	Board Vacancy	Discussion	New new board member, VP and Liaison to Governance	Jennifer	5
14.	Declaration of Executive Session	Discussion / Vote	Executive session in accordance with Colorado Revised Statute §24-6-402(4)(a), "Matters of Real Estate"	Jennifer	5
15.	Executive Session	Discussion		Jennifer	45
16.	Assignments	Discussion		Lisa	5
17.	Adjournment	Vote	Next Regular Board Meeting August 10 <sup>th</sup>	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.