



BOARD OF DIRECTORS – Strategic Retreat Session

DATE / TIME: Tuesday, June 25, 2017

LOCATION: Jennifer's House
342 Paradise Rd, Golden CO 80401

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 7/25/17	Jennifer	2
3.	Public Comment and Celebrations	None		Jennifer	5
4.	Retreat Objectives	Discussion		Jennifer	10
5.	Review of Current Strategic Goals	Discussion	Branding and Identity Professional Development Capital Planning	All	30

			Internal Communications		
6.	Review of Current UIP Goals	Discussion		Kresta	20
7.	Identification of overlaps or continuing area	Discussion		Jennifer	20
8.	Identification of new strategic goals	Discussion		Jennifer	20
9.	Assignment of goal tracking	Discussion		Jennifer	15
10.	Adjournment	Vote	Next BoD meeting: 8/10/17 at 7pm	Jennifer	5

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.