



BOARD OF DIRECTORS - REGULAR MEETING AGENDA

DATE / TIME: Thursday August 10, 2017, 7pm

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 8/10/17	Jennifer	2
3.	Consent Agenda a. Previous Minutes	Vote	Minutes from 7/19/17 and 7/25/17 retreat	Jennifer	3
4.	Public Comment and Celebrations	None		Jennifer	5
5.	CSN Update	Discussion		CSN	5

6.	Staff Update	Discussion		Staff Liaisons	5
7.	Principal Update	Discussion	Dashboard	Kresta	15
8.	Strategic Goals Review	Discussion	Branding / Communication Capital Planning Facilities Optimization	Roger / Lisa Jonathan / Jen Alex / Hilary	20
9.	Board Self Evaluation	Discussion	Governance to resend out – only 3 responses last time	Jennifer	5
10.	Board Positions / Openings	Discussion / Vote	Need VP and other roles as reassigned BoD Opening	Jennifer	10
11.	Meeting planning for the year	Discussion	Dates for meetings 2017-2018 Meeting topics – grade levels reviews, “watch list” items, staff liaisons topics	Jennifer	10
12.	Community Outreach	Discussion	Calendar of events – upcoming CSN meeting rep?	VP	10
13.	Assignments	Discussion		Secretary	5
14.	Adjournment	Vote	Next meeting on Sept 14 th .	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.