

# FREE HORIZON MONTESSORI



## BOARD OF DIRECTORS - NOTICE OF SPECIAL MEETING AND AGENDA

**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:** Inspiring lifelong learning!

Meeting Location		Date	Meeting Time	Contact/Meeting Chair	
2300 Simms St Lakewood, CO		06/15/2016	5:00 - 8:30 PM	Chris Webber 720.236.5821	
#	Regular Meeting Agenda Item	Board Action	Time (in minutes)	Additional Notes or Associated Documents in Board Packet	Responsible Party
1	Call to Order, Roll Call and Reading of Mission, Vision and Motto	None	3		Chris
2	Approval of Agenda for Current Meeting	Discussion/Vote	2	06/15/2016 Agenda	Chris
3	<b>Consent Agenda</b>	Vote	5	(Any BoD member may move any item to regular agenda)	Chris
	a	Approval of Previous Meeting Minutes		06/13/2016 Special Meeting	
<b>Community, Staff and Committee Updates</b>					
4	Public Comment and Celebration	None	5		Chris
<b>New Business</b>					
5	Retreat Objectives	Discussion	30	"Potluck"	Chris
6	Review Previous Year's Goals	Discussion	20	2014 SWOT, 2015 SWOT	Chris

7	Board Strategic Objectives Recap	Discussion	30	Neil : Branding and Identity Hilary / Alex : Professional Development Chris : Capital Planning Jill / Roger : Internal Communications	Chris / et al.
8	Establish SY 2017-2021 Goals	Discussion	110		Chris
	<b>a</b>	Administration		Salaries, cross training	
	<b>b</b>	Staff and Faculty		Teacher turnover, full time assistants	
	<b>c</b>	Facilities		Expansion, middle school	
	<b>d</b>	Board of Directors		Roles, procedures	
<b>Meeting Wrap-up</b>					
9	Assignments	Discussion	3		Chris
10	Adjournment	Vote	2	Next BoD meeting: 08/02/2016 (No July BoD meeting)	Chris
<i>*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 criteria under which a private, Executive Session can be held, personnel discussions 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.</i>					