

# FREE HORIZON MONTESSORI



## BOARD OF DIRECTORS - NOTICE OF REGULAR 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                                     |                   |
|---|---|--------------------------------------|-------------------|---|-------------------|
| Free Horizon Montessori<br>581 Conference Place, Golden, CO<br>Front Office Conference Room |   | 10/13/2016                           | 6:00 -<br>8:00 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                 | 10/13/2016 Agenda   | Chris             |
| 3   | <b>Consent Agenda</b>   | Vote                                 | 5                 | (Any BoD member may move any item to regular agenda)      | Chris             |
|   | <b>a</b>  | Approval of Previous Meeting Minutes |                   | 09/08/2016 Regular Meeting and 09/26/2016 Special Meeting |                   |
|   | <b>b</b>  | Facilities Committee                 |                   | Renew and extend  |                   |
|   | <b>c</b>  | FY16 Audit                           |                   | Draft   |                   |
|   | <b>d</b>  | FY16 MD&A                            |                   | Draft   |                   |
|   | <b>e</b>  | Finance Committee                    |                   | Dashboard   |                   |
| Community, Staff and Committee Updates  |   |                                      |                   |   |                   |
| 4   | Public Comment  | None                                 | 5                 |   | Chris             |
| 5   | CSN Update  | Discussion                           | 5                 |   | Jenn              |

|  |                                    |                 |    |   |                     |
|--|------------------------------------|-----------------|----|---|---------------------|
| 6  | Staff Update                       | Discussion      | 5  |   | Kristin / Casey     |
| 7  | Principal Update                   | Discussion      | 10 | Dashboard, Enrollment, Annual goals   | Kresta              |
| 8  | Facilities Committee               | Discussion      | 10 |   | Beth                |
| 9  | Branding / Communication Committee | Discussion      | 15 |   | Neil / Roger / Jill |
| <b>Unfinished Business</b>   |                                    |                 |    |   |                     |
| 10   | Bond Refinance                     | Discussion      | 10 | Status  | Beth                |
| 11   | BoD Strategic Planning             | Discussion      | 10 | Branding and Identity<br>Capital Planning<br>Internal Communications<br>Middle School | Chris / et al.      |
| <b>New Business</b>  |                                    |                 |    |   |                     |
| 12   | SAC Membership                     | Discussion/Vote | 5  | Jodie Salvati   | Chris               |
| 13   | Board Childcare                    | Discussion      | 5  |   | Jill                |
| 14   | Testing Results                    | Discussion      | 10 | PARCC, CMAS   | Kresta              |
| 15   | Middle School Growth Modeling      | Discussion      | 15 |   | Beth                |
| 16   | Community Outreach                 | Discussion      | 5  | Event Calendar  | Neil                |
| <b>Meeting Wrap-up</b>   |                                    |                 |    |   |                     |
| 17   | Assignments                        | Discussion      | 3  | Horizon Line (Neil:Oct, need Jan/Apr), COI forms                                      | Jen                 |
| 18   | Adjournment                        | Vote            | 2  | Next BoD meeting: 11/10/2016  | Chris               |
| <p><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></p> |                                    |                 |    |   |                     |