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 581 Conference Place, Golden, CO Front Office Conference Room	11/10/2016	6:00 - 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	11/10/2016 Agenda	Chris
3	**Consent Agenda**	Vote	5	(Any BoD member may move any item to regular agenda)	Chris
	a Approval of Previous Meeting Minutes			10/13/2016 Regular Meeting	
	b Facilities Committee			Meeting Minutes	
	c FY16 Audit			Final Report	
Community, Staff and Committee Updates					
4	Public Comment & Celebrations	None	5		Chris
5	CSN Update	Discussion	5		Jenn
6	Staff Update	Discussion	5		Kristin / Casey
7	Principal Update	Discussion	10	Dashboard	Kresta

8	Finance Committee	Discussion	10	Dashboard	Hilary / Jill
Unfinished Business					
9	Middle School Growth Modeling	Discussion	20	Scenarios	Beth
10	Bond Refinance	Discussion/Vote	20	Resolution, Identify track	Chris / Beth
11	BoD Strategic Planning	Discussion	5	Branding and Identity Capital Planning Internal Communications Middle School	Chris / et al.
New Business					
12	SAC Membership	Discussion/Vote	5	Joelle Hogue	Chris
13	FY18 Tuition and Fees	Discussion	10	Proposal	Beth
14	Charter Board Legal Training	Discussion	5	Handout	Chris / Kresta
15	Community Outreach	Discussion	5	Event Calendar	Neil
Meeting Wrap-up					
16	Assignments	Discussion	3		Jen
17	Adjournment	Vote	2	Next BoD meeting: 12/08/2016	Chris
	**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.*				