

# 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		03/09/2017	6:00 - 7:30 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	03/09/2017 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		02/09/2017 Regular Meeting	
	<b>b</b>	Finance Committee		Dashboard	
	<b>c</b>	Governance Committee		Update	
Community, Staff and Committee Updates					
4	Public Comment & Celebrations	None	5		Chris
5	CSN Update	Discussion	10		Anna
6	Staff Update	Discussion	5		Kristin / Casey
7	Principal Update	Discussion	15	Dashboard	Kresta

8	BoD Strategic Planning	Discussion	15	Branding and Identity Capital Planning Internal Communications Middle School	Chris / et al.
<b>New Business</b>					
9	Play Yard Planning Report	Discussion	15	Executive summary	Jen / Beth
10	FY18 Budget	Discussion	30	First read	Hilary / Jill / Beth
<b>Executive Session</b>					
11	Declaration of Executive Session	Discussion/Vote	5	Executive Session in accordance with Colorado Revised Statute §24-6-402(4)(a), "Matters of Real Estate"	Chris
12	Executive Session	Discussion	25	"Matters of Real Estate"	Chris
<b>New Business (continued)</b>					
13	Community Outreach	Discussion	10	Event Calendar	Chris
<b>Meeting Wrap-up</b>					
14	Assignments	Discussion	3		Jen
15	Adjournment	Vote	2	Next BoD meeting: 04/13/2017; Annual Meeting 04/27/2017	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>					