



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Thursday, February 11, 2021, 6:00-9:30 p.m.

LOCATION: <https://jeffco-k12-co.zoom.us/j/89113106822?pwd=RIF1Y2ITY2tUVGplNOZSbIBIMW1iUT09>
Meeting ID: 891 1310 6822; Password: 408916

MEETING CONTACT: Alison Fuhr – afuhr.fhmboard@gmail.com

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			Alison	3
2.	Approval of Agenda for 02/11/2021	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 1/14 Minutes	Discussion	(Any BOD member may move any item to the regular agenda) Updates are saved in SharePoint	Alison	5
4.	Public Comment and Celebrations	Discussion		Alison	10
5.	Principal Update	Discussion		Kresta	10
6.	Staff Liaison Update	Discussion		Kate and Jen	10
7.	Review Preliminary Academic Calendar for 2021-2022 School Year (1 st read)	Discussion		Cyndi	15
8.	Finance Update	Discussion		Doug/Cyndi	30
9.	FHM Culture Improvement Initiative	Discussion	a) Review Policy and Procedure	Alison/Kresta	30

AGENDA ITEMS					
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			b) Next Steps from Community Superintendent Listening Tour		
10.	FHM Principal Goals Presentation	Discussion		Kresta	30
11.	Review Proposal for Ad Hoc Committee to Review Principal Evaluation Process	Discussion		Alison	15
12.	Governance Committee Update	Discussion		Leslie	5
13.	Facilities Committee Update	Discussion		Bekky	5
14.	BOD Strategic Goal: Communication	Discussion		Alison	10
15.	BOD Strategic Goal: AMS/Innovation Plan Update	Discussion		Alison/Kresta	10
16.	BOD Strategic Goal: Board Knowledge	Discussion	a) Review MAP Data b) Discussion on what it means to be a BOD for an Innovation School c) Board member knowledge expectations	Alison	15
17.	Assignments	Discussion		Bekky	3
18.	Adjournment	Vote	a) Next Regular Meeting – 02/11/2021	Alison	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.