



## BOARD OF DIRECTORS - MEETING AGENDA

**DATE/TIME:** Thursday, March 11, 2021, 6:00-9:00 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 21<sup>st</sup> 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 03/11/2021	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 2/11 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	15
6.	Staff Liaison Update	Discussion		Kate and Jen	15
7.	Review (2 <sup>nd</sup> read) and Approve Academic Calendar for 2021-2022 School Year	Discussion/Vote		Cyndi/Alison	10
8.	Proposed Updates to Bard Policy Manual	Discussion	Updates regarding principal evaluation process.	John/Alison	30

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9.	Innovation Plan Renewal Application (1 <sup>st</sup> read)	Discussion		Alison/Kresta	30
10.	Board Self-Evaluation Results	Discussion		Governance Comm.	30
11.	BOD Strategic Goal: Communication	Discussion	Community is built through common goals.	Alison	10
13.	BOD Strategic Goal: AMS Step 7	Discussion		Alison	10
13.	BOD Strategic Goal: Board Knowledge	Discussion	Dibels update	Alison	10
14.	Assignments	Discussion		Bekky	3
15.	Adjournment	Vote	a) Next Special Meeting – 03/16/2021 b) Next Regular Meeting – 04/08/2021	Alison	2

*\*All topics brought to the board during the public comment section should be in regard to a line item on the posted agenda. If you wish to address the board on any other topics, you are welcome to submit a written statement via email to the board, sent to the president of the board at the email address posted on the Board of Directors website. General guidelines for those speaking are as follows: Please state your name before beginning comments to the board. The board listens with respect and asks those addressing the board to do the same. Please remember to address your comments to the Board of Directors and not others in the audience or staff members. Do not use any names in your comment that are not your own. This is not a time for the board to dialog with you, but to listen to comments and concerns. Thank you.*

*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.*