



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Thursday, November 12, 2020, 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 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 11/12/2020	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 10/8 Minutes B. Approval of 10/14 Minutes C. Approval of 10/27 Minutes D. School Accountability Update E. AMS School Mission Response Draft	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	15
5.	Principal Update	Discussion		Kresta	20
6.	Finance Update	Discussion/Vote	a) Finance Committee Update b) Use of Carry Forward Funds (vote)	Cyndi/Kresta/Doug	45

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			c) Approval of 2020-20201 Revised Budget (vote)		
7.	Facilities Committee Update	Discussion		Bekky/Cyndi	5
8.	BOD Committee Member Policies	Discussion		Leslie	10
9.	Review/Approval of Parent Volunteers for BOD Committees	Discussion		Alison	5
10.	Review Community Superintendent FHM Listening Tour Results	Discussion	a) Summary of Feedback b) Next Steps	Alison	30
11.	BOD Goal: Communication	Discussion		Alison	10
12.	BOD Goal: AMS/Innovation Plan	Discussion		Alison	10
13.	BOD Goal: Board Strategic Knowledge	Discussion	a) MAP Results	Alison	15
14.	Assignments	Discussion		Bekky	3
15.	Adjournment	Vote	a) Next Regular Meeting – 12/3/2020	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.