



## BOARD OF DIRECTORS - MEETING AGENDA

**DATE/TIME:** Thursday, December 3, 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](mailto: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 12/03/2020	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 12/12 Minutes B. Governance Committee Update	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	10
6.	Staff Liaison Update	Discussion		Kate and Jen	10
7.	Unified Improvement Plan Presentation	Discussion		Donnetta and Judy	30
8.	Declaration of Executive Session	Discussion	Executive Session in accordance with Colorado Revised Statute § 24-6-402(4)(f), "Personnel Matters"	Alison	2

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
9.	Executive Session	Discussion	Principal Review	Alison	105
10.	End of Executive Session	Discussion/Vote		Alison	3
11.	Assignments	Discussion		Bekky	3
12.	Adjournment	Vote	a) Next Regular Meeting – 01/14/2020	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.*