



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Tuesday, June 8, 2021, 5:00-8:00 p.m.

LOCATION: Free Horizon Montessori
15920 W 10th Ave, Golden, CO 80401

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 06/08/2021	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 5/13 minutes B. Finance 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	15
6.	Staff Liaison Update	Discussion		Kate/Jen	5
7.	Finance Committee Update	Discussion		Doug	5
8.	Review Board Policy Manual	Discussion		Alison	5
9.	2021-2022 FHM BOD Calendar	Discussion		Alison/Bekky	15

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10.	Committee Liaison Roles and Responsibilities	Discussion		Alison	15
11.	Break	N/A	Optional walk-through of building		10
12.	Review Progress Towards 2020-2021 BOD Goals	Discussion		Alison	15
13.	FHM Mission and Vision: Where can FHM grow?	Discussion	a) Determine BOD Focus Areas for 2 nd Strategy Session	Alison	45
14.	Set Date/Time for 2 nd Retreat Session	Discussion		Alison	10
15.	Assignments	Discussion		Bekky	3
16.	Adjournment	Vote	a) Next Meeting – Summer retreat session 2 TBD	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 Alison 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.