



BOARD OF DIRECTORS - MEETING AGENDA

DATE/TIME: Thursday, May 13, 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: John Frost – jfrost.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			John	3
2.	Approval of Agenda for 05/13/2021	Discussion/Vote		John	2
3.	Consent agenda items: A. Approval of 4/8 minutes B. Approval of 4/27 minutes	Discussion	(Any BOD member may move any item to the regular agenda) Updates are saved in SharePoint	John	5
4.	Public Comment* and Celebrations	Discussion		John	15
5.	Principal Update	Discussion		Kresta	15
6.	Staff Liaison Update	Discussion		Kate/Jen	15
7.	Fill Vacant BOD Position	Discussion/Vote		John	5
8.	Officer Election - President	Discussion/Vote		John	10
9.	Officer Election – Vice President	Discussion/Vote		President	5

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
10.	Officer Election – Treasurer	Discussion/Vote		President	5
11.	Officer Election – Secretary	Discussion/Vote		President	5
12.	Director at Large Roles	Discussion	<ul style="list-style-type: none"> a) Backup to the Secretary b) Backup to the Treasurer and Liaison to the Finance Committee c) Liaison to the School Accountability Committee (max 2) d) Liaison to the Governance Committee (max 2) e) Liaison to the Facilities Committee (max 2) 	President	15
13.	Break	N/A			10
14.	Review of Board Requirements	Discussion	a) Review of training, mentoring, confidentiality agreements, and expectations of board members	President	15
15.	BOD Goal: Communication	Discussion	a) Next Coffee with the Board Meeting	President	10
16.	BOD Goal: AMS/Innovation Plan	Discussion	a) AMS Standard 7 submission	Alison	10
17.	BOD Goal: Board Knowledge	Discussion	a) Review Family Partnership Survey Results	Alison	20
18.	Annual Board Retreat	Discussion	<ul style="list-style-type: none"> a) Set dates/location and discuss needed prep work b) Discuss potential in-person meeting options 	President	10
19.	Assignments	Discussion		Secretary	3
20.	Adjournment	Vote	a) Next Regular Meeting – Summer retreat date TBD	President	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.