



## BOARD OF DIRECTORS - MEETING AGENDA

**DATE/TIME:** Thursday, August 13, 2020, 6:00-9:00 p.m.

**LOCATION:** <https://jeffco-k12-co.zoom.us/j/94672776719?pwd=YnJBR3c2MTBMdnpaMStzNHIRZmdvZz09>  
Meeting ID: 946 7277 6719; Password: 1WgGe3

**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 8/13/2020	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 7/9 Minutes B. Finance Committee C. Facilities Committee D. CSN Update	Discussion	(Any BOD member may move any item to the regular agenda) Updates are saved in SharePoint		5
4.	Public Comment and Celebrations	Discussion		Alison	10
5.	Staff Liaison Update	Discussion		Shannon/Rhonda	10
6.	Principal Update	Discussion		Kresta	20
7.	2020-2021 Principal Evaluation	Discussion	a) Determine committee members b) Do we need an outside evaluator?	Alison	20
8.	Classroom Visit Alternatives	Discussion		Alison/Staff Liaisons	10

AGENDA ITEMS					
#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
9.	Finance Update	Discussion		Doug	10
10.	2020-2021 FHM BOD Goals	Discussion	a) Review BOD Goal Document in SharePoint	Alison	45
11.	FHM BOD Communication Goals	Discussion		Alison	20
12.	AMS Accreditation	Discussion		Alison	5
13.	BOD Institutional Knowledge	Discussion		Alison	5
14.	Assignments	Discussion		Bekky	3
15.	Adjournment	Vote	a) Next Meeting – 09/10/2020	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.*