



## BOARD OF DIRECTORS - MEETING AGENDA

**DATE/TIME:** Thursday, September 10 , 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

**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 9/10/2020	Discussion/Vote		Alison	2
3.	Consent agenda items: A. Approval of 8/13 Minutes B. Facilities Committee	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		Staff Liaison(s)	10
6.	Principal Update	Discussion		Kresta	30
7.	Finance Update	Discussion	a) 2020-2021 Revised Budget: First read	Doug	20
8.	2020-2021 Principal Evaluation	Discussion	a) Discuss: Survey questions b) Discuss: Process	Alison	30
9.	SAC Member Appointment				5

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#	AGENDA ITEM DESCRIPTION	BOARD ACTION	NOTES	PRESENTER	TIME (minutes)
10.	Classroom Visit Alternatives	Discussion		Alison/Staff Liaisons	10
11.	FHM BOD Communication Goals	Discussion	<ul style="list-style-type: none"> <li>a) Board calls to community</li> <li>b) Fox Flash updates</li> <li>c) Communication of BoD Goals</li> </ul>	Alison	20
12.	AMS Accreditation/Update Innovation Plan	Discussion		Alison	15
13.	BOD Institutional Knowledge	Discussion		Alison	5
14.	Assignments	Discussion		Bekky	3
15.	Adjournment	Vote	a) Next Meeting – 10/08/2020	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.*