



DATE AND TIME:

Monday, October 19, 2020 10:00am-11:00am

LOCATION:

<https://jeffco-k12-co.zoom.us/j/9143062666?pwd=V3crN0crZ0pOL3pxSUxRYWVKdDFoZz09>

MEETING CONTACT:

Leslie Arboleda, 720-925-1632

- **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 Item Description	Action	Presenter	Time (minutes)
Overview of Governance Committee Duties	Discuss the specific duties and responsibilities expected of committee members	Leslie	10
Governance Committee Membership Requirements & Selection Process	Outline the membership requirements specific to Governance Committee and the steps of the selection process	Leslie	10
Governance Committee Roles	Review potential roles on the Governance Committee & the time commitment associated with each role	Leslie	15
Governance Committee Task List	Review the Board of Directors Policy Manual to define annual committee tasks Assign members to oversee tasks, as appropriate	Leslie	15
Schedule Future Meetings	Determine the meeting time that can best accommodate the most committee members Update the school calendar to reflect the remaining meeting times	Leslie	10