



**DATE AND TIME:**

Monday, October 16, 2020 5:00pm-6:00pm

**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 21<sup>st</sup> Century: A Place to Learn, A Place to Belong.

Agenda Item Description	Action	Presenter	Time (minutes)
<b>Overview of Governance Committee Duties</b>	Discuss the specific duties and responsibilities expected of committee members	Leslie	10
<b>Governance Committee Membership Requirements &amp; Selection Process</b>	Outline the membership requirements specific to Governance Committee and the steps of the selection process	Leslie	10
<b>Governance Committee Roles</b>	Review potential roles on the Governance Committee & the time commitment associated with each role	Leslie	15
<b>Governance Committee Task List</b>	Review the Board of Directors Policy Manual to define annual committee tasks	Leslie	15
	Assign members to oversee tasks, as appropriate		
<b>Assign Committee Roles</b>	Determine which committee members will take on which roles	Leslie	10
	Update school website to identify current committee members		