BOARD OF DIRECTORS - MEETING AGENDA

Meeting: December Board Meeting

Date/Time: Thursday, December 12th, 2024
6:00PM – 9:00 PM

Location: Virtual Meeting (LINK TBA)

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/GOALS	PRESENTER	TIME (minutes)
1.	Call to order, Roll Call and Reading of the mission, vision, and motto	Discussion	Ground BOD members in why we do what we do and protect against mission.	Erin	3
2.	Approval of Agenda	Discussion/Vote	(Any BOD member may move any item to the regular agenda); updates are saved in Box	Erin	2
3.	Consent agenda items: A. Approval of November minutes and Workgroup meetings	Discussion/Vote		Erin	5
4.	Public Comment and Celebrations*	Discussion		Erin	15
5.	Principal Update	Discussion		Donnetta	15
6.	Staff Liaison Update	Discussion		Julia/Elise	15
7.	President's Update	Discussion	Jeffco Updates	John	15
8.	Principals Evaluation Report	Executive Session & Vote	Review of Principal Evaluation Report and vote on contract negotiation	John/Erin	30
9.	Charter Application: First Read	Discussion	First read of Charter Application Document. Pre-read required by Board members. Includes second read and vote on Mission, Vision and Values	Kristy	60
10.	Joint Fundraising Committee Proposal	Discussion/Vote	Discuss and vote on proposal to establish a joint fundraising committee with the CSN	Kristy/Josh	15
11.	First read of 2025-2026 Calendar	Discussion/Vote	Discuss and vote on next year's school calendar	Donnetta	10

12.	Facilities Report	Discussion	Report uploaded to Box. Highlights/Questions only.	Rae	10
13.	Assignments & Follow-ups	Discussion	Review of assignments and status.	Lisa (Matt)	10
14.	Adjournment	Vote		Erin	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. Due to time constraints, 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 help, 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.