



BOARD OF DIRECTORS - MEETING AGENDA

April BOD Meeting

Thursday April 11th, 2024 6p-9p - In person

In person: 15920 W 10th Ave, Golden, CO 80401

Virtual: <https://meet.google.com/hnh-cyyq-jaq>
 (US) +1 321-300-1795 PIN: 566704994#
 SIP 4208205107923@g.jeffco.k12.co.us (ID:
 4208205107923)

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 creep.	John	3
2.	Approval of Agenda for 4/11/2024	Discussion/Vote		John/Kristy	2
3.	Consent agenda items: A. Approval of 2/9/24 + 2/28/24 minutes	Discussion	(Any BOD member may move any item to the regular agenda); updates are saved in Box	John	5
4.	Public Comment* and Celebrations	Discussion		John	10
5.	SAC Presentation	Discussion		Jesse	30
6.	Self-Evaluation Recap	Discussion	Jenna from Governance committee to give a quick recap of BOD self-evaluations	Jenna/Kristy	20
7.	Principal Update	Discussion		Donnetta	20

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8.	Staff Liaison Update	Discussion		Staff Liaisons	15
9.	CSN Update	Discussion		CSN Rep	10
10.	Jeffco Updates	Discussion	John/Kristy to update board on actions taken in the past months + give district update	John/Kristy	20
11.	Ad-hoc advisory committee	Discussion/Vote	FHM Future Direction Committee	Kristy/John	20
12.	Policy changes from Governance Committee	Discussion/Vote	GC policy manual updates recommendations	Kristy	45
13.	Assignments	Discussion		Julie	3
14.	Adjournment	Vote	a) Next Meeting – TH May 9th, 2024 in person	John	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. 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 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.