**BOARD OF DIRECTORS - MEETING AGENDA**



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| DATE/TIME: | Thursday, January 14, 2021, 6:00-9:00 p.m. |
| LOCATION: | <https://jeffco-k12-co.zoom.us/j/89113106822?pwd=RlF1Y2lTY2tUVGplN0ZSblBlMW1iUT09>  Meeting ID: 891 1310 6822; Password: 408916 |
| 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 21st Century – A Place to Learn, A Place to Belong.

|  | **AGENDA ITEMS** | | | | |
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| **#** | **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 12/03/2020 | Discussion/Vote |  | Alison | 2 |
| 3. | Consent agenda items:   1. Approval of 12/3 Minutes 2. Finance Committee Update | Discussion | (Any BOD member may move any item to the regular agenda)  Updates are saved in SharePoint | Alison | 5 |
| 4. | Public Comment and Celebrations | Discussion |  | Alison | 15 |
| 5. | Principal Update | Discussion |  | Kresta | 20 |
| 6. | Staff Liaison Update | Discussion |  | Kate and Jen | 10 |
| 7. | Planning for Annual State of the School Meeting | Discussion |  | Alison | 10 |
| 8. | Governance Committee Update | Discussion |  | Leslie | 10 |
| 9. | Filling/Recruiting for Board Vacancies | Discussion |  | Alison | 20 |
| 10. | Designation of new BOD VP | Discussion/Vote |  | Alison | 10 |
| 11. | Review Principal Evaluation and Contract Offer Process | Discussion |  | Alison and Leslie | 40 |
| 12. | Assignments | Discussion |  | Bekky | 3 |
| 13. | Adjournment | Vote | 1. Next Regular Meeting – 02/11/2021 | 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 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.*