

**Mountain Village Montessori Charter
School Governing Board Meeting
Agenda August 27th 2020 @ 8:00 am
Mountain Village Montessori Charter
School 27285 Brandon Circle
Steamboat Springs, CO 80487**

Join with Google Meet:

<https://meet.google.com/xpu-fkfu-ccz>

Join with Zoom:

<https://www.google.com/url?q=https://zoom.us/j/93831309080?pwd%3DUytaN0JiN3hwSnFqdEJYWkNjYkFTZz09&sa=D&ust=1598400734687000&usg=AFQjCNGV86OmYY8q9-FOVnHHumija0byVg>

Or by phone:

(US) +1 650-530-3197 PIN: 714 670 216#

Our Mission:

To inspire all children to learn and grow as responsible global citizens in a collaborative, peaceful and safe environment. We are committed to using authentic Montessori methods with integrity to develop each child's intrinsic intelligence as they become resilient, self-directed leaders and problem solvers. As a school of choice, Mountain Village Montessori is a place for students, families, and teachers to grow together as an intentional community in the pursuit of academic excellence.

Our Vision:

Mountain Village Montessori Charter School creates a respectful, safe, nurturing and diverse educational community where students, staff, parents and community members collaborate to become empowered, enriched, challenged, resilient and prepared individuals collectively meeting the demands of an ever-changing society.

- I. 8:00-8:15 Social gathering
- II. 8:15 Call to Order
- III. 8:16 Reading of the Mission & Vision
- IV. Agenda Review
- V. Public Comment
- VI. 8:20 Approval of Minutes
 - A. 6/26 & 7/27
- VII. 8:25 HOS Report
 - A. Please read HOS report and ask any questions
 - B. Vote on CSI & HOS recommended update to Enrollment Policy
- VIII. 8:35 Committee Updates
 - A. Finance Committee Update
 - B. SAC Committee Update
 - C. Marketing & Outreach Committee Update
 - D. Parent Committee Update

- E. Fundraising Committee Update
- IX. 8:50 New Business
 - A. [Board Meeting Calendar](#)
 - B. 8:55 Vote on New Board Members
 - 1. Noel Christopher
 - 2. Christine Lilly
 - 3. Alethea Stone
 - C. Move into **Board Retreat** by 9:15 AM
 - 1. 9:15 30 minute break out Session 1
 - 2. 9:45 30 minute break out Session 2
 - 3. 10:15 30 minute break out Session 3
 - 4. 10:45 30 minute break out Session 4
 - 5. 11:15 45 minute start of discussion on strategic plan
 - 6. 12:00 30 minute break for lunch, etc.
 - 7. 12:30 90 minute discussion to complete strategic plan
- X. Old Business
- XI. Executive Session
- XII. Review of Action Items
- XIII. Next Meeting: Board Retreat September XX
- XIV. 2:00 PM Adjourn