

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
February 14th, 2020 @ 12:30 pm
Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487

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. Call to Order
- II. Reading of the Mission & Vision
- III. Agenda Review
 - A. Public Comment
- IV. Approval of Minutes
 - A. 01/27/20
- V. HOS Report
 - A. Please read HOS report and ask any questions
- VI. New Business
 - A. Vision of MVMCS in 3 years
 - a. Grade configuration
 - b. Student population
 - c. Staff & Faculty
 - d. Facility limitations
 - B. Review of Strategic Plan
 - C. Goals to accomplish by 6/30/20
 - a. Financial policy
 - b. HOS Evaluation
 - c. Board Recruitment
 - d. Academic? Performance? CMAS or MAPS KPI?
 - D. Key Actions for 2020-21
 - a. HOS Contract
 - b. Charter Renewal
- VII. Committee Updates
 - A. Finance Committee
 - a. Please have read the financials and have any questions ready to discuss
 - b. Review of financials
 - B. Student Accountability Committee
 - a.
 - C. Facilities Committee
 - a.
 - D. Fundraising
 - a. Annual fund
 - b. We have a couple big donors, what are our asks
 - E. Middle School Task Force
 - a.

- F. Marketing & Outreach Committee
 - a.
- G. Parent Committee Update
 - a. Parent Night Update
- VIII. Old Business
- IX. Executive Session
 - A. Future facilities discussion
- X. Review of Action Items
- XI. Next Meeting March 20, 2020
- XII. Adjourn