

**Mountain Village Montessori Charter
School Governing Board Meeting
Agenda June 26th 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
- IV. Public Comment
- V. Approval of Minutes
 - A. 04/24/20 and 05/29/20
- VI. HOS Report
 - A. Please read HOS report and ask any questions VI. New Business
 - B. Vote on calendar adjustment
- VII. Committee Updates
 - A. Finance Committee Update
 - B. SAC Committee Update
 - C. Marketing & Outreach Committee Update
 - D. Parent Committee Update
- VIII. New Business:
 - A. Results of [Board Needs Assessment \(screenshot of averages\)](#)
 - B. Officer Elections
 - C. Projects for 2020-21 school year
 1. Reauthorization
 2. HOS Contract Expiring in June 2021
 3. Board Recruitment
 4. Middle School
- IX. Old Business
- X. Executive Session
 - A. HOS Evaluation Discussion
- XI. Review of Action Items
- XII. Next Meeting: Board Retreat Mid-August
- XIII. Adjourn