
Compass Montessori Board of Directors

Meeting Agenda
Tuesday, July 24, 2018
6:00 pm Wheat Ridge Campus

6:00 pm: **Call to Order**

1) Consent Agenda Items

- a) Approve agenda
- b) Approve minutes from June 2, 2018

2) Community Sharing

- a) *Celebrate Compass* – a time for our community to identify and share positive feedback on our community
- b) *Community Comment* – This is an opportunity for our community to express concerns, issues, or ideas. Members of the Compass Community who would like to speak during this time are requested to sign-up on a sheet prior to the start of the meeting. The sign-up sheet will be available 15 minutes prior to the meeting. A 3-4 minute time limit may be imposed depending on the number of speakers and the length of the agenda. Letters provided for reading will be limited to 3-4 minutes, and the full text will be included in the minutes.

3) Executive Session - CRS 24-6 402 (4)(b) –Conference with an attorney to receive legal advice

4) Updates and Reports

- a) **Teacher Updates / Reports**
 - i) Wheat Ridge
 - ii) Golden
- b) **Leadership Updates**
 - i) Wheat Ridge updates
 - ii) Golden updates
- c) **Financial Reports – (Cameron Gehlen)**
 - i) Financial report for end of fiscal year
 - ii) Facilities/ construction update
 - (a) WR Kitchen
 - (b) Golden modular classroom

5) Old Business

- a) Recommendation to amend Annual Agenda – Move Quarterly ED performance discussion from July (vote)

Utilizing authentic Montessori methods, the Compass community aims to nurture the whole child and enrich the lives of each student from Preschool to 12th grade.

Compass will provide appropriate challenges and support to enable each student to prepare for the intellectual, spiritual, emotional, social, physical, and societal transitions appropriate to each student's inner vocation. Our goal is to foster competent, responsible, and independent citizens who love learning and respect themselves, other people and their environment. -Compass Mission Statement

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6) **New Business**

- a) Plan teacher/BoD linkage activity for August
- b) Strategic Plan Update

7) **Adjourn**

Next meeting:

Next meeting August 28, 2018 6:00 pm at the Wheat Ridge Campus

PARKING LOT:

- (a) Graduation Tracking

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