

# Compass Montessori Board of Directors

## Meeting Agenda

Tuesday, October 23, 2018

6:00 pm Wheat Ridge Campus

### 6:00 PM: Call to Order

#### 1) Consent Agenda Items (5 min)

- a. Approve Agenda
- b. Approve minutes from August 28, 2018

#### 2) Community Sharing (15 min)

- 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.

#### 1) Updates and Reports

- a. Teacher Updates:
  - i. Wheat Ridge Campus
  - ii. Golden Campus
  - iii. Special Education
- b. Leadership Update
  - i. Update on modular pricing and schedule
  - ii. Update on flood damage
  - iii. SPF results report
- c. Committee Reports

*Utilizing authentic Montessori methods, the Compass community aims to nurture the whole child and enrich the lives of each student from preschool to 12<sup>th</sup> 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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- i. Financial Committee
    1. Variance Reports
    2. Financial Audit Report
  - ii. Accountability Committee Report
- 2) Old Business
- 3) New Business:
- a. Jeffco Online-Enrollment roll-out schedule and communication plan
  - b. Board Evaluation tool
  - c. Board update at State of School meeting
- 4) Adjourn

Next Meeting:

Next meeting December 4, 2018 at the Wheat Ridge Campus

**Parking Lot:**

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