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# Compass Montessori Board of Directors

Special Meeting Agenda  
Tuesday, April 3, 2018  
6:00 pm Wheat Ridge Campus

6:00 pm: Call to Order

1) **Consent Agenda Items (5 mins)**

- a) Approve agenda
- b) Approve March 27, 2018 meeting minutes

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) **Leadership Structure Committee Presentation – Liz Mendez** (vote will occur at the April 24<sup>th</sup> meeting)

4) **Approve 2018 – 2019 School Year Budget – Dan Koerner, Allen Balczarek and Steve Stamps**

5) **Board level Special Education training – Jen Lillis**

6) **Adjourn**

Next meeting:

**Tuesday, April 24, 2018 6:00 pm at the Wheat Ridge Campus**

**Will vote on Leadership Structure**

**PARKING LOT:**

- (a) Graduation Tracking
- (b) Review and approval of Board Self-Evaluation Tool

*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*