
Compass Montessori Board of Directors

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

6:00 pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Leadership Dashboard
- c) Treasurer's Report/Variance Reports
- d) Approve March 20, 2018 and April 3, 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) Updates and Reports

- a) Teacher Updates/Reports
 - i) Wheat Ridge (5 minutes)
 - ii) Golden (5 minutes)
- b) Leadership Updates (20 minutes)
 - i) Cameron Gehlen
 - ii) Seth Webb
 - iii) Candace Cheung
- c) Variance / Financial Reports / Walton Grant update (20 minutes)
 - i) Dan Koerner / Steve Stamps

4) Old Business

- a) Leadership Structure discussion and vote
- b) Report on process for Board elections – Jen Lillis

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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- 5) **New Business - none**
- 6) **Executive Session - CRS 24-6-402 - Personnel matters - Leadership Evaluations**
- 7) **Adjourn**

Next meeting:

Tuesday, May 22, 2018 at 6:00 pm at the Wheat Ridge Campus

PARKING LOT:

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

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