



Compass Montessori Board of Directors

Meeting Agenda

August 25th 2015, Golden Campus Library

7:00pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) ED Dashboard
- c) Approve June 2015 meeting minutes
- d) Approve July 2015 meeting minutes
- e) Treasurer's Report/Variance Reports

2) Community Sharing (10-15 mins)

- 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 time limit may be imposed depending on the number of speakers. Letters provided for reading will be limited to 4 minutes, the full text will be included in the minutes.

3) Updates and Reports (45 mins)

- a) Teacher and/or Principal updates
- b) ED update

4) Education Segment – Tight/Loose (30 mins)

Bill will walk us through the tight/loose concept of management and we will review which items the Board has already designated as tight and loose.

5) New Business (45 mins)

- a) Amend WR 2014-2015 Budget
- b) End of year financial report by ED
- c) Enrollment update by ED, including budget impact
- d) Authorization to pursue bond refinancing
- e) Meeting preparation

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) Old Business (10 mins)

- a) Appointing a liaison to CMEF board

7) Executive Session per CRS 24-6-402(4) (20 mins)

- a) Quarterly Discussion of Executive Director job performance

8) Adjourn

Next meeting

Tuesday, September 22, 7pm, Golden Campus

PARKING LOT: (1) Updated board officer and job positions; amended Board Policy Handbook; by laws update ; (2) Access issues; (3) Updates on strategic plan execution; (4) Tight/loose on school culture

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