

Compass Montessori
Board of Directors
Board Intensive Meeting Agenda
June 13th 2015, Wheat Ridge Cafegymnasium



8:00am: Call to Order

- 1) **Executive Session** to discuss Executive Director contract and salary, per CRS §24-6-402(4)(f)
- 2) **Consent Agenda Items**
 - a) Approve agenda
 - b) Approve April 2015 meeting minutes
- 3) **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 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.
- 4) **Updates and Reports**
 - a) Teacher and/or Principal Updates
 - b) Executive Director Update, including update on IT infrastructure discussion from April meeting
 - c) Report from the Temporary Facilities Working Group
- 5) **New Business**
 - a) Amendments to the Board Policy Handbook and the Compass Montessori Bylaws regarding Board member terms of service, resignations, removal, and officer elections.
 - b) Confirmation and/or appointment of new board members
 - i) Confirmation of Eileen Kratzer, elected to a 3 year term as Board Parent Representative
 - ii) Appointment of Jeff Smith to a one-year term as Board Parent Representative, filling the seat vacated by Nikki Townsley
 - iii) Appointment of Hannah Ewert-Crocker to a one-year term as Community at Large Representative
 - c) Approval of the 2015-2016 Board Annual Agenda
 - d) Approval of waivers to be submitted to the State DoE
- 6) **Old Business**
 - a) Conflict of Interest policy

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 students 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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- 7) **End of term recognition/comments**
- 8) **Governance Training**
 - a) 11am-3pm, Nora Flood President, Colorado League of Charter Schools
- 9) **Adjourn**

Next meeting
Tuesday July 28th, 7:00pm, Wheat Ridge Campus

PARKING LOT

Updated board officer and job positions; amended Board Policy Handbook; by laws update
Access issues

Review of accountability system implementation, ie is record keeping too burdensome; how best to implement in the classroom

Transporting student policy and going outs policy--July

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