

Compass Montessori Board of Directors

Meeting Agenda
Tuesday, May 23, 2017
6pm - Golden Campus

6:00 pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) ED Dashboard

2) Community Sharing (30 mins)

- a) *Celebrate Compass* – a time for our community to identify and share positive feedback on our community
- b) *President Update regarding Transition Planning* – Mike Ambroziak
- c) *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) Transition Planning (85 mins)

- a) Review and discussion of Interim Transition Plan
- b) Establishment of Governance Committee

4) Updates and Reports to begin after 9th Grade Continuation (30 mins) – All truncated due to end of year activities

- a) Principal Updates – Key Updates (Optional due to end of year celebrations)
 - i) Cameron Gehlen (Optional)
 - ii) Seth Webb (Optional)
- b) ED Update (10 mins) – Key Updates Only

5) Executive Session – Pursuant to CRS 24-6-402(4)(f)

Discussion of Personnel Matters related to Transition Planning, job descriptions and shared authorities, with Cameron Gehlen, Candace Cheung and Seth Webb

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) Adjourn

Next meeting:

JUNE INTENSIVE - Saturday, June 3, 2017 at the Golden Campus (9am – 4pm)

PARKING LOT:

- (a) Compass Culture (June Intensive)
- (b) Graduation Tracking (Board)
- (a) Parent request for holding spots during sabbatical

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