



# Compass Montessori Board of Directors

## *Meeting Agenda*

**January 9<sup>th</sup>, 2016, Golden Campus**

### **9:00 am: Call to Order**

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

- a) Approve agenda
- b) ED Dashboard
- c) Approve December 2015 meeting minutes
- d) 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) Housekeeping and Scheduling (10 mins)**

- a) Spring Town Hall
- b) Staff Breakfast/Lunch

#### **4) Farm School Math and Language Arts Program Updates – Candace and Seth (30 mins)**

#### **5) New Business (45 mins)**

- a) Tight/Loose discussion on parent experience – take action as necessary.
- b) Proposal to raise Children's House Tuition from \$7500/year to \$8000/year.

#### **6) Old Business (45 mins)**

- a) Enrollment Policy – Discuss and develop supporting documents to implement the Enrollment Policy passed at the December meeting. Bill will have some draft documents for us to work from.

#### **7) Working Lunch -- Updates and Reports (55 mins)**

*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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- a) Financial Oversight Update
- b) Principal updates
- c) ED update

### **1:25 pm: Adjourn Business Meeting**

### **1:30 pm: Convene Work Session on Diversity Initiative– Hilario from the District’s diversity office will be joining us. Topics for discussion may include:**

- a) Thoughts for school/system leaders to consider with creating a diverse/inclusive environment at a school
  
- b) Possible sub-topics/explorations:
  - Benefits of diversity in a learning community
  - Need for intentionality to foster an inclusive environment
  - History of inequity – outcomes, discipline, access
  - Possible areas for further exploration
- c) Facilitated conversation – What can a school of choice do to ensure for “equity of access” so that all families are (among other things)
  - aware of the choice of programming
  - aware of the potential barriers of access
  - supported with working through access challenges
  - find the environment welcoming

### **Next meeting**

**Tuesday, February 23, 2016, 7pm, Wheat Ridge Campus**

**PARKING LOT:** (1) Updated board officer and job positions; amended Board Policy Handbook; by laws update; (2) Testing Updates – new legislation, etc.

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