
Compass Montessori Board of Directors

Meeting Agenda
Saturday, June 2, 2018
9:00 am Wheat Ridge Campus

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

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Approve minutes from May 10, 2018 and May 22, 2018

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) Teacher Updates / Reports

- a) Wheat Ridge
- b) Golden

4) Leadership Updates

- a) Cameron Gehlen
 - i) Wheat Ridge
 - ii) Golden

5) New Business

- a) Secondary principal job descriptions and timeline
- b) Review and approval of Board self-evaluation tool
- c) Voting in of new board members
- d) Election of officers for 2018 – 2019 school year
- e) Approve annual agenda for 2018 – 2019 school year
- f) Board member signing of service pledge and Conflict of Interest Disclosure

6) Strategic Plan work (possible vote)

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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7) Executive Session - CRS 24-6 4024E –Personnel matters. Compensation discussion.

8) Adjourn

9) Working meeting / Education segment

12:30 – 2:30 Special Education

Results of Board review – Eileen Kratzer

State of the School – Cameron Gehlen

Policy, Law and Process – Bill Bethke

Next meeting:

Next meeting July 24, 2018 6:00 pm at the Wheat Ridge Campus

PARKING LOT:

(a) Graduation Tracking

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