
Compass Montessori Board of Directors

Meeting Agenda
Thursday, May 10, 2018
6:00 pm Wheat Ridge Campus

6:00 pm: Call to Order

Executive Session - CRS 24-6 4024E – Contract negotiation regarding recent employee resignation

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Treasurer's Report/Variance Reports
- c) Approve April 24, 2018 meeting minutes

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) Updates and Reports

- a) Teacher Updates/Reports
 - i) Wheat Ridge
 - ii) Golden
- b) Leadership Updates
 - i) Cameron Gehlen
 - ii) Candace Cheung
- c) Variance Reports – Steve Stamps, Allen Balczarek, Dan Koerner

4) Old Business

- a) Board election – new dates
- b) Leadership Structure discussion

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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5) New Business

- a) Search / interview committee – possible vote
- b) Discussion around roles and responsibilities for the rest of the 2017 – 2018 school year
- c) Annual Agenda amendment – possible vote
- d) Enrollment policy – possible vote

7) Adjourn

Next meeting:

Board Intensive 9:00 to 3:00 at the Wheat Ridge Campus

PARKING LOT:

- (a) Graduation Tracking
- (b) Review and approval of Board Self-Evaluation Tool

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