
Compass Montessori Board of Directors

Meeting Agenda

Tuesday, September 26, 2017

6:00 pm Golden Campus

6:00 pm: Call to Order

1) Consent Agenda Items (5 mins)

- a) Approve agenda
- b) Leadership Dashboard
- c) Treasurer's Report/Variance Reports
- d) Approve August 22, 2017 meeting minutes

2) Community Sharing (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 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 (100 mins)

- a) Teacher Updates/Reports
 - i) Megan Witucki (5 minutes)
 - ii) Kymm Garcia (5 minutes)
- b) Leadership Updates (20 minutes)
 - i) Cameron Gehlen
 - ii) Seth Webb
 - iii) Candace Cheung
- c) Variance / Financial Reports (20 minutes)
 - i) Dan Koerner / Steve Stamps
- d) Golden Charter Renewal report (10 minutes)
 - i) Dan Koerner, Seth Webb, Candace Cheung
- e) Strategic Planning update (10 minutes)
 - i) Cameron Gehlen 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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- f) Enrollment Update and budget impact (10 minutes)
 - i) Cameron Gehlen and Seth Webb

4) Old Business

- a) Review / changes to transition matrix - (10 minutes) (possible vote)

5) New Business (70 mins)

- a) Compass Leader Evaluation - review and vote (30 minutes)
- b) Communication to the community
- c) Special Education Report
 - i) Seth Webb
 - ii) Cameron Gehlen
- d) Transgender Overnight Trip policy - vote
- e) Child Find question on Choice form – policy vote

6) Executive Session - CRS 24-6-402 - Personnel matters (15 minutes)

7) Adjourn

Next meeting:

**Tuesday, October 24, 2017 at 7:00 pm at the Golden Campus - following College Info Night.
Please note time change.**

PARKING LOT:

- (a) Graduation Tracking
- (b) Governance Search(es)
- (c) Review and approval of Board Self-Evaluation Tool

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