

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
March 22, 2017 @ 8:30 am
Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487

Our Mission:

To inspire each child to learn and grow as a responsible global citizen in a collaborative, peaceful and safe environment through the proven methods of Montessori education. As a school of choice, Mountain Village Montessori Charter School is a place for students, families and teachers to grow together as a community. MVMCS aims to develop responsible, self-directed and resilient children who become life-long learners and creative problem solvers.

Our Vision:

Mountain Village Montessori Charter School creates a respectful, safe, nurturing and diverse educational community where students, staff, parents and community members collaborate to become empowered, enriched, challenged, resilient and prepared individuals collectively meeting the demands of an ever-changing society.

- I. Call to Order (1 minute) - Jason calls to order at 8:30. Kate Godley (member of public), Jason Gilligan, Emily Barnhart, Aimee Dendrinis, Mike Morris (quorum established), Michael Hayes
- II. Agenda Review - Approval of Agenda (1 minute): Jason moves to approve agenda, Mike seconds.
- III. Public Comment (5 minutes)
- IV. Discussion and Vote: Loan request from MVMCS to the Orange County Community Foundation - a discussion was had on the CCSP grant and the reasoning for requesting the loan.
 - a. Vote on Promissory Note - Emily moves to approve, Jason seconds: unan
 - b. Vote on Charter School Loan Agreement: Emily moves to approve, Mike seconds: unan
- V. Executive Session, if needed
- VI. Next Meeting is April 6, 2017 at 8:30 am
- VII. Adjourn: Jason moves to adjourns, Aimee seconds: 8:35.