

Mountain Village Montessori Charter School
Governing Board Meeting Agenda
August 10th, 2018 @ 12:30 pm
Mountain Village Montessori Charter School
27285 Brandon Circle
Steamboat Springs, CO 80487

Our Mission:

To inspire all children to learn and grow as responsible global citizens in a collaborative, peaceful and safe environment. We are committed to using authentic Montessori methods with integrity to develop each child's intrinsic intelligence as they become resilient, self-directed leaders and problem solvers. As a school of choice, Mountain Village Montessori is a place for students, families and teachers to grow together as an intentional community in the pursuit of academic excellence.

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
- II. Agenda Review
- III. Public Comment
- IV. Approval of Minutes from 7/13/18 Meeting
- V. HOS Report
- VI. CSI Renewal: Board Work (due 8/15/18)
 - A. Needs Assessment - review and discussion
- VII. Strategic Planning -30 Minutes
 - A. Student Achievement
 - B. Operations
 - C. Finance
 - D. Culture
 - E. Community Building
- VIII. Committee Updates
 - A. Business/Finance Report
 - a. 2017/2018 final books
 - b. Mill Levy Equalization
 - c. 2018/2019 Budget and contingency planning
 - d. 5 Year Budget Review w/Middle School discussion
 - e. 2018 Ballot Issues
 - B. Recruitment
 - a. Committee Recommendations
 - b. Vote on New Board Members
 - C. Fundraising
 - a. Dueling Pianos update
- IX. New Business
 - A. Demographics of Steamboat and long term planning
- X. Old Business
 - A. Schedule End of Summer Retreat
 - a. Invite John Brendza to facilitate
- XI. Review of Action Items
- XII. Next Meeting (September 14th, 2018)
- XIII. Adjourn