

**Mountain Village Montessori Charter School
Governing Board Meeting Agenda
October 12th, 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 8/10/18 Meeting
- V. HOS Report
 - A. Vote on Revised Testing Policy
- VI. CSI Renewal: Board Work (due 8/15/18)
 - A. Review Stakeholder Input
 - B. Finalize Strategic Plan
- VII. Committee Updates
 - A. Business/Finance Report
 - a. Final Audit Report (Tabor Meeting)
 - b. Budget/Cash Flow Update
 - c. August Financials
 - B. Fundraising
 - a. Dueling Pianos update
 - b. Annual Fund
 - C. School Accountability Committee
 - D. Facilities
 - a. Security Subcommittee
 - b. CHS Lease
- VIII. New Business
 - A. Board Secretary
 - a. Vote on Tony Urbick as replacement for Leslie Gumbrecht
- IX. Old Business
- X. Review of Action Items
- XI. Next Meeting (November 9th, 2018)
- XII. Adjourn