

**Mountain Village Montessori Charter School  
Governing Board Meeting Agenda  
November 2nd, 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 10/12/18 Meeting
- V. HOS Report
  - A. SAC update
  
- VI. Committee Updates
  - A. Treasurer's Report
  
  - B. Facilities Committee
    - a. Storage Cabinets
    - b. Security Subcommittee
  
- VII. New Business
  - A. MVMCS Middle School
  - B. Steamboat Springs School Board 2019
  
- VIII. Old Business
- IX. Executive Session
  - A. Facilities Discussion
    - a. CHS Lease
    - b. Future Facilities
  
- X. Review of Action Items
- XI. Next Meeting (December 14th, 2018)
- XII. Adjourn