

**Mountain Village Montessori Charter School
Governing Board Meeting Agenda
December 14th, 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 11/2/18 Meeting
- V. HOS Report
 - A. CSI Renewal

- VI. Committee Updates
 - A. Treasurer's Report
 - a. 501c3 Update
 - b. Re-Budgeting for 2018/19
 - c. Vote on Tuition for 2019/20
 - d. Fundraising Subcommittee

 - B. Facilities Committee
 - a. Volunteer Work Projects
 - b. Security Subcommittee

- VII. New Business
- VIII. Old Business
- IX. Executive Session
- X. Review of Action Items
- XI. Next Meeting (January 11th, 2019)
- XII. Adjourn