

AGENDA FOR THE BOARD OF DIRECTORS GENERAL MEETING Tuesday, September 20, 2022 at 6:30 pm held virtually Login Details posted on the school website at www.montessoripeaks.org

- 1. Roll Call and a Declaration of Quorum of Directors
- 2. Mission Statement: It is the mission of Montessori Peaks Academy to achieve high standards of individual excellence by guiding the whole student through an exceptional learning experience based on the educational philosophy of Maria Montessori.
- 3. Community Comments
- 4. Board member- parent
 - a. Introduction of potential candidates and hearing a few words
 - b. Discussion and vote for appointment
- 5. Board member- community member

Update on potential candidates

- 6. Principles Report
- 7. Security Updates and Clarifications
- 8. Architecture/DCS next steps

Montessori Peaks Academy | 9904 West Capri Avenue, Littleton, CO 80123 | 303-972-2627

Board of Directors

General Member, Elected 2021-2024 Irrit Mihok, President Justin Sasso, Vice-President General Member, Elected 2022-2025 Adam Livingston Emily Splitek

- a. north building
- b. shade structures
- 9. Committee Reports
 - a. Finance (Brittney/Jen)
 - b. Marketing (Becky/Justin) BOD professional pictures wanted for the website
 - c. SAC (Emily) UIP update/draft
 - d. Grievance (Justin/Irrit) Grievance Policy
 - e. Middle School (Irrit)
- Monthly Meeting Attendance and Updates
 - a. Staff (Ashley)
 - b. PTA (Becky)
 - c. JCSC (Adam)
- 11. Board Calendar (Justin)
- 12. Approve Consent Agenda

August 23, 2022 General Board Meeting Minutes

August 31, 2022 General Board Meeting Minutes

- 13. Final Comments
- 14. Adjourn

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