

AGENDA FOR THE BOARD OF DIRECTORS GENERAL MEETING Tuesday, November 15, 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
- 5. Principles Report/update
- 6. FAMLI
 - a. comments from staff
 - b. discussion and vote
- 7. Enrolment Priority Resolution
- 8. Architecture/DCS north building
- 9. Committee Reports

Montessori Peaks Academy 19904 West Capri Avenue, Littleton, CO 80123 1303-972-2627

Board of Directors

General Member, Elected 2022-2025 Adam Livingston Emily Splitek

<u>General Member, Elected 2021-2024</u> Irrit Mihok, President Justin Sasso, Vice-President

General Member, Elected 2020-2023 Brittney Horstman, Treasurer Becky Springstead, Secretary Community Member, Appointed 2021-2022

Educational Staff Member, 2022-2023 Ashley Foehner a. Finance (Brittney/Jen)

b. Marketing (Becky/Justin) – BOD professional pictures posting for the website

c. SAC (Emily) -

d. Grievance (Justin/Irrit) – Grievance Policy, need to rotate member 12/1

e. Middle School (Irrit)

f. Formation of administrator search committee

- 10. Monthly Meeting Attendance and Updates
 - a. Staff (Ashley)
 - b. PTA (Becky)
 - c. JCSC (Adam)
- 11. Board Calendar (Justin)
- 12. Approve Consent Agenda

October 18, 2022 Board Meeting Minutes

October 26, 2022 Board Meeting Minutes

November 9, 2022 Board Meeting Minutes

- 13. Final Comments
- 14. Adjourn

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