

## AGENDA FOR THE BOARD OF DIRECTORS GENERAL MEETING Tuesday, January 17, 2023 at 6:30 pm held virtually Login Details posted on the school website at www.montessoripeaks.org

- 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. Principal's Report/update
  - UPK- Universal PreKindergarten
  - Staff Representation/Membership on the BOD
- 5. Academic calendar- Discussion (vote in February)
- 6. Administrator search update Execute session C.R.S. §24-6-402(4)(e): Determining contract negotiation strategies
- 7. Architecture/DCS north building
- 8. Committee Reports

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

**Board of Directors** 

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

- a. Finance (Brittney/Jen)
- b. Marketing (Becky/Justin)
- c. SAC (Emily)
- d. Grievance (Emily/Irrit)
- e. Middle School (Irrit)
- f. Administrator Search (Brittney/Adam)
- 9. Monthly Meeting Attendance and Updates
  - a. Staff
  - b. PTA (Becky)
  - c. JCSC (Adam)
- 10. Board Calendar (Justin)
- 11. Approve Consent Agenda

December 13, 2022 Board Meeting Minutes

- 12. Final Comments
- 13. Adjourn

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Justin Sasso, Vice-President