

AGENDA FOR THE BOARD OF DIRECTORS GENERAL MEETING Tuesday, February 21, 2023 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. Appoint Staff Representative/Director

Elizabeth Lewis

- 5. Principal Report
- 6. Preschool Tuition
- 7. Academic calendar for 2023-2024
- 8. Architecture/DCS north building update
- 9. 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)
 - Discussion and vote on revised budget
- 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

January 17, 2023 Board Meeting Minutes

- 12. Final Comments
- 13. Adjourn

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