

AGENDA FOR THE BOARD OF DIRECTORS GENERAL MEETING Tuesday, April 18, 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. Principal Report
- 5. North Building
- 6. Committee Reports
 - a. Finance (Brittney/Jen)
 - b. Marketing (Becky/Justin)
 - c. SAC (Emily)
 - d. Grievance (Emily/Irrit)

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

- e. Middle School (Irrit)
- f. Administrator Search (Brittney/Adam)

Executive Session C.R.S. §24-6-402(4)(f): Personnel matters, administrator position

- 7. Monthly Meeting Attendance and Updates
 - a. Staff
 - b. PTA (Becky)
 - c. JCSC
- 8. Board Calendar (Justin)
- 9. Approve Consent Agenda

February 21, 2023 Board Meeting Minutes

March 16, 2023 Board Meeting Minutes

March 28, 2023 Board Meeting Minutes

April 6, 2023 Board Meeting Minutes

April 12, 2003 Board Meeting Minutes

April 17, 2003 Board Meeting Minutes

- 10. Final Comments
- 11. Adjourn

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General Member, Elected 2021-2024
Irrit Mihok, President
Justin Sasso, Vice-President