

Monarch Montessori of Denver Charter School Board of Directors' Regular
Meeting
11200 E. 45th Avenue, Denver, CO 80015

I. Preliminary

a. Call to Order

Pursuant to proper notice of the meeting, the meeting was called to order in the Board Room at 7:10 pm on April 16, 2013.

b. Welcome Guests

No guests attended the meeting

c. Roll call

A quorum was present as follows:

Board Members: Mr. Trevor Phillips, Ms. Courtney Goertz, Ms. Brandy Haskins and Ms. Monica Badgett (by phone) were present. Ms. Nancy Radkiewicz, Lori Deacon and _____ were also present.

d. Public Comments

None

e. Announcements

None

f. Approval of Agenda

The Agenda was approved.

II. Consent Agenda

a. Approval of March's Minutes

A motion was made and seconded to approve the proposed March 19, 2013 Board of Director's Meeting Minutes as presented.

Vote: Yes – 4, No – 0

III. Reports

a. Principal's Report

Ms. Radkiewicz read her Principal's report. She handed out a copy of the letter received from UMB regarding the bond funds used to buy school equipment which did not pertain to the Charter. She updated the board on the current status of House Bill SB213 in the legislature. She addressed the DPS Compliant Forms which consisted of starting a School Accountability Committee, Board Meetings 24 hour posting requirements and a Conflict of Interest Policy that must be maintained for the Board. She also discussed the first Monarch Montessori job fair held on April 13, 2013 in which 12 schools

and 15 candidates attended. Ms. Radkiewicz reminded the board that we had funds left in the CDE grant for Board training. At which time the board chose the topic of Board Roles and Responsibilities for the training. She updated the board on the moving plan to pack the Charter up the first two days after school ends and store boxes in a truck on premises. Ms. Radkiewicz expects to be out of the current building by end of first week of June. She also reported that some parents had contacted her regarding the safety of the area of the new building.

b. Financial Report

Ms. Deacon informed the board that the financials are now fully reconciled. She submitted the attached summary financials and notified the board that the budget for 2012/2013 has been adjusted to date. She reported that the budget is on track and she expects to end the year with a surplus. She mentioned that Ms. Radkiewicz needs to finish spending the CDE grant money before the end of year. She discussed the upcoming Mill Levy allocation is coming soon from DPS.

c. Accountability Report

Ms. Radkiewicz reminded the board that the School Accountability Committee will meet again soon after the next round of testing. She also asked the board if they had any change requests on the data level from the prior presentations. The board asked Ms. Radkiewicz for a higher level of review for the data.

IV. Discussion Items

a. Review Board Member Agreement Document

Ms. Radkiewicz reminded the board of their signed Board Agreements which consented to spending at least 1 hour in the classroom and asked the board members to contact her regarding days and times they were available to observe classrooms.

b. Summer Schedule

Ms. Radkiewicz reminded the board that the Charter expected to be out of the building by the first week of June and would not be offering Summer Camp.

c. Principal Review Process

The board discussed the need for a review of the Principal and decided to check with the Board President regarding the status, as they would like to have the review by the next board meeting.

V. New Business

a. Selection of a new Secretary

The board addressed the need for a new Secretary, with the resignation of the prior Secretary. A motion was made and seconded to nominate Ms. Brandy Haskins as Secretary of the Board.

Vote: Yes – 3, No – 0, Abstain – 1

b. Committee Reports

- i. Curriculum & Accountability – None
- ii. Marketing & Public Relations – None
- iii. Facilities – None
- iv. Finance and Accounting – None
- v. Strategic Planning & Fundraising – None
- vi. PTO – Fund Raising Event April 28, 2013

VI. Action Items

None

VII. Upcoming Events

Board Training on May 11, 2013

VIII. Public Comment

None

IX. Adjourn Meeting

The meeting was adjourned at 8:30 pm.