



Monarch Montessori of Denver Charter School and
First Steps at Monarch Montessori of Denver
Board of Directors' Meeting
4895 Peoria Street, Denver, CO 80239

8/2/2018

- I. Preliminary
 - a. Call to Order
 - b. Welcome Guests
 - c. Roll call
 - d. Public Comments
 - e. Announcements
 - f. Approval of Agenda

- II. New Business
 - a. Approve Charter discipline policy changes
 - b. Approve updated First Steps Employee Discount Policy
 - c. Select 1-2 board representatives to review and approve final draft of Charter dual language/6th grade application prior to submission to DPS on August 17th
 - d. Approve contracts over \$30,000
 - i. First Steps AI contract
 - ii. Charter AI contract

- III. Adjourn

A strategic planning kick-off session will follow the above public portion of the meeting.