



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

*A board training starting at 5:30pm will precede the below public portion of the meeting, which will begin at 6:30pm.*

8/23/2018

- 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. Finance report
    - First Steps**
      - Review: [2017-2018 financials](#)
      - Review: [2018-2019 financials](#)
    - Charter**
      - Vote: [2017-2018 revised budget](#)
      - Review: [2018-2019 financials](#)
  - b. [First Steps Director](#)
  - c. [Charter Director Report](#)
  - d. [Executive Director Report](#)
  - e. Share feedback and ask questions about the [6th grade/Dual Language application](#)
  - f. Form Committee to further develop [Strategic Plan](#) against this [Timeline](#)
  - g. Ask questions about [DPS rubric for school quality review](#) and prepare for DPS visit
  
- III. Adjourn

*An Executive Committee meeting will be held following the public agenda to discuss and finalize the Executive Director annual Evaluation. jh*