



**Monarch
Montessori**
Creating the Leaders of Tomorrow.

Board Meeting

October 20, 2016



Preliminary

1. Call to Order
2. Welcome Guests
3. Roll Call
4. Pledge of Allegiance
5. Public Comments
6. Announcements
7. Approval of Agenda





Consent Agenda

Approval of September 15, 2016 Minutes



Written Reports

- **PTO Representative Report**
- **Financial Treasurer Report**
- **Executive Director's Report**
- **President's Report**
- **School Accountability Committee Report**
- **Facility/Building Committee Report**
 - **OAC Meeting & Backup**
- **Technology, Infrastructure & Security Report**
- **Strategic Planning & Fundraising Report**
- **Report Q & A**



Agenda - Charter New Business

- a. Approval of Charter Audit
- b. New Board Member Induction
- c. First Steps Enrollment Update
- d. First Steps Staffing Status
- e. Approval First Steps PTO Policy Changes
- f. Charter Enrollment Update
- g. Charter Staffing Status
- h. SPF review - Embargoed until December
 - i. ELA MGP
- i. Charter Intervention Report
- j. Charter Site visit for renewal
- k. Discussion of Board Vision Metrics



Action Item Review

Assign Action Items

Schedule Bank Account set up for TABOR funds

UMB Investment Direct Account set up

Confirm next Board Meeting - December 1, 2016

If necessary, Executive Session to discuss legal matters.



Adjournment

THANK YOU!

