



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

Board Meeting

December 1, 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 October 20, 2016 Minutes

Approval of November 15, 2016 Minutes - Tabled



Written Reports

- **PTO Representative Report**
- **Financial Treasurer Report (as of October 31)**
- **Executive Director's Report**
- **President's Report**
- **School Accountability Committee Report**
- **Facility/Building Committee Report**
- **Technology, Infrastructure & Security Report**
- **Strategic Planning & Fundraising Report**
 - **CO Gives FS Link & Charter Link**
- **Report Q & A**



Agenda - Charter New Business

- a. **Charter Renewal**
 - i. SPF Final
- b. **Leadership Team Survey - in collection**
- c. **Discussion of Board Vision Metrics**
- d. **First Steps Audit Approval**
- e. **First Steps training policy review**
- f. **First Steps Fiscal Plan**



Action Item Review

Assign Action Items

Confirm next Regular Board Meeting - January 19, 2017

If necessary, Executive Session to discuss personnel matters.



Adjournment

THANK YOU!

