



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

4.25.2019

- I. Preliminary
 - A. Call to Order
 - B. Welcome Guests
 - C. Roll call
 - D. Public Comments
 - E. Announcements
 - F. Approval of Agenda
- II. Consent Agenda
 - Approval of [2.28.19 Minutes](#)
 - Approval of [3.21.19 minutes](#)
- III. Reports
 - A. PTO Representative Report
 - B. [Executive Director Report](#)
 1. [Accountability Committee Report](#)
 - C. [Charter Director Report](#)
 - D. [First Steps Director Report](#)
 - E. Financial/Treasurer Report
 1. Update on [First Steps Budget](#)
 2. Update on [Charter Budget](#)
 - F. President's Report
- III. New Business
 - A. Review and give feedback on proposed budgets for [First Steps](#) and [Charter](#) (to vote in May).
 - B. Discuss and vote to approve [Charter Family Handbook](#) (note: changes from previous board approved handbook are tracked)
 - C. Discuss and vote to approve Monarch [School-Parent compact for CDE](#)
- IV. Adjourn