



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

5.23.2019

- 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 [4.25.19 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](#) financial report
 - 2. Update on [Charter](#) financial report
 - 3. Review Charter budget [FINAL FY19 and PRELIMINARY FY20](#)
 - 4. Review First Steps [Preliminary DRAFTs FY20](#)
 - F. President's Report
 - 1. Set strategic planning session. July 6, July 27?
 - 2. Ideas for Brandy Haskins appreciation
- III. New Business
 - A. Vote to approve Charter [Revised Budget Resolution FY19](#)
 - B. Vote to approve Charter FY20 [Preliminary Budget Resolution](#)
 - C. Vote to update banking rights:
 - Remove Brandy Haskins from all bank accounts.
 - Vote to remove Adey Dimalanta from all bank accounts.

- Vote to remove Noel Magee as owner on First Steps bank accounts.
 - Vote to add Laura Pretty as owner on all bank accounts.
 - Vote to add Jessica Brody to all bank accounts.
- D. Discuss e-care vs. CCAP vs. scholarships
- E. Review [First Steps Family Handbook](#) (to vote in June) (note: changes from previous board approved handbook are tracked)
- F. Review First Steps [HR Handbook](#) to vote in June OR July
- G. Review Charter [HR handbook](#) in June OR July

IV. Adjourn