



*The mission of Fort Collins Montessori School is to provide a high quality, classic p/K-9 Montessori school that will inspire and empower children to develop fully their academic and personal potential through the implementation of the methods and philosophy of Dr. Maria Montessori.*

## **FCMS Board Agenda**

**Date:** April 19, 2018

**Time:** 5:30 - 7:30 PM

**Location:** At the Elementary Campus (ICRC, 1900 S. Taft Hill, Fort Collins), in the Upper Elementary classroom (the "Fellowship Hall" in the main building)

**5:30 – 5:35** Welcome and Reading of Vision, Mission and Values ( Ms Federman)

**5:35 – 5:45 Consent Agenda:** Board members will be asked if they wish to discuss any items listed on the Consent Agenda. If so, these items will be moved from the Consent Agenda and placed under Items for Action. Items remaining on the Consent Agenda will be voted on together, pursuant to the following motion: *"I move that the Board approve and adopt the recommended actions for the items on the consent agenda."*

- Approve agenda.

***Recommended action:*** *Adopt the agenda for the April 19, 2018 FCMS Board meeting*

- Adopt meeting minutes from March 22, 2018 Board meeting

Attachment: FCMS-Board-Minutes-March 22, 2018.

***Recommended action:*** *Adopt the minutes from the March 22, 2018 FCMS Board meeting.*

- Adopt meeting minutes from April 10, 2018 special Board meeting

Attachment: FCMS-Board-April 10, 2018

***Recommended action:*** *Adopt the minutes from the April 10, 2018 FCMS Board meeting.*

## **5:45 – 5:55 Community Comment**

This is an opportunity for parents, teachers, and other community members to let the board know what is on your mind. This can be a complaint or a concern, or it can be a comment on something we are doing well. Both types of comments are welcome and appreciated. Please keep your comments to 3 minutes per individual.

## **6:00 – 6:25 Head of School Report (Report; Mr. Vincent)**

- Enrollment
- Compliance matters
- Finance

Attachment: March 2018 Finances



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- School safety

### **6:30 – 6:45 Committee Updates**

**SAC, PVC** (Report, Ms Federman)  
Updates

Charter Renewal

**Board** (Report, Ms Federman)  
End of term

### **6:50- 7:05 New Business**

**Hiring** (Report, Ms Tellez)  
New HOS contract and transition  
Meet and Greet

**Communication Policy** (Vote, Ms Hoxie)  
*Recommended action: Approve the 3-prong communication policy.*

### **7:10 – 7:15 Conclude meeting**

*Motion: The FCMS Board moves to adjourn the April 22, 2018 board meeting.*



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**Action items tracking (what, by when, who):**

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