



**Governing Board Meeting Agenda**

**Wednesday, December 15, 2021**

**Video call link: <https://meet.google.com/kjs-xkjn-kqa>**

**Or dial: (US) +1 320-515-2001 PIN: 298 563 264#**

**Our Mission:**

To inspire all children to learn and grow as responsible global citizens in a collaborative, peaceful and safe environment. We are committed to using authentic Montessori methods with integrity to develop each child's intrinsic intelligence as they become resilient, self-directed leaders and problem solvers. As a school of choice, Steamboat Montessori is a place for students, families, and teachers to grow together as an intentional community in the pursuit of academic excellence.

**Our Vision:**

Steamboat Montessori creates a respectful, safe, nurturing and diverse educational community where students, staff, parents and community members collaborate to become empowered, enriched, challenged, resilient and prepared individuals collectively meeting the demands of an ever-changing society.

- I. 12:30 Call to Order
  - A. Roll Call (Chat)
  - B. Establishment of Quorum (50% of Voting Board establishes quorum)
- II. Recognition of Agenda
- III. Removal of Tony Urbick from the Board (VOTE)
  - A. Discussion will be limited to 3 minutes per speaker for those wishing to speak, and then the vote will be held
  - B. "Any officer or agent may be removed by the Board at any time, with or without cause, by a majority vote of the Board Members. A vacancy in any office shall be filled for the unexpired term by a majority vote of the Board."
- IV. Approval of November Minutes
  - A.
- V. New Business
  - A. Acceptance of HOS Resignation (VOTE)
  - B. [HOS Evaluation Procedure](#) (DISCUSSION)
  - C. New Secretary or Amending of [Bylaws](#) (DISCUSSION)
- VI. HOS Report
  - A. Staffing update
- VII. Public Comment
- VIII. Committee Updates
  - A. Finance Committee
    1. [Finance Report](#)
    2. [November Financials](#)



3. [Draft Rebudget](#)
  - B. Marketing & Communication Committee
  - C. Parent Committee
  - D. Facilities Committee
  - E. SAC Committee
  - F. Fundraising Committee
- IX. Old Business
  - A. [Clarification on 'Open' vs. 'Noticed' Meetings](#)
  - B. Health Protocol Discussion (DISCUSSION)
    1. Is a procedural/protocol necessary?
    2. If yes, what do you want to see it include?
- X. Review of Action Items
- XI. Board Special Meeting on January 14, 2022 to form HOS Search Committee
  - A. Virtual Meeting to allow for maximum attendance
  - B. Will need to identifying 1 additional Board member (in addition to Chair)
  - C. Will need 2 staff and 2 parent/community members
  - D. C.R.S. 24-6-402(3.5); "A search committee of a ... local public body shall establish job search goals, including the writing of the job description, deadlines for applications, requirements for applicants, selection procedures, and the time frame for appointing or employing a chief executive officer of an ... institution ... at an open meeting.  
  
The ... local public body shall name one or more candidates as finalists for the position of chief executive officer. The ... local public body shall make public the finalist or finalists under consideration for the position of chief executive officer no later than fourteen days prior to appointing or employing a finalist to fill the position. No offer of appointment or employment shall be made prior to this public notice."
- XII. Next Regular Board Meeting: January 26, 2022
- XIII. 3:00 Adjourn