



The mission of Fort Collins Montessori School is to provide a high quality, classic 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 Meeting Agenda

Date: August 26, 2021
Time: 5:30 - 7:00 PM
Location: Google Meet
Meeting ID:

FCMS Board Meeting
Thursday, August 26 · 5:30 – 7:30pm
Google Meet joining info
Video call link: <https://meet.google.com/dkk-hinh-hkz>
Or dial: (US) +1 971-301-2529 PIN: 360 089 454#

Board Members in Attendance: Robyn Hoxie, Dan Rinehart, Brent Croft, Janice Spearman, Nancy Tellez, Paul Vincent
Community Members in Attendance: None

5:30 – 5:35 Welcome and Reading of Mission (Mr. Croft)

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."*

Recommended action: Adopt the agenda for the August 25, 2021 FCMS Board meeting

Recommended action: Adopt the minutes from the June 24, 2021 FCMS Board meeting



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_____ moves that the Board approve and adopt the recommended actions from the items on the consent agenda

_____ seconds.

Motion passes _____

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.

5:45-6:10 Head of School Report (Mr. Vincent)

- Operations Update
 - Current Enrollment
 - Facilities Management
- Student and Growth
- Staff and Development
- Facilities Planning

6:15-6:35 Board Updates

- BOD Development (Mr. Rinehart)
- Parent Involvement and Culture (Ms. Hoxie)
- Diversity Assessment (Ms. Hoxie)
- Bylaws Review and Vision Enhancement (Mr. Croft)

6:40 Executive Session

The FCMS Board will move into Executive Session to discuss a family request which is an allowable use per C.R.S. §24-6-402(4)(c): Matters required to be kept confidential by state or federal law (e.g., student records); as well as to discuss continuing a staff contract which is an allowable use per C.R.S.



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§24-6-402(4)(f): Personnel matters, unless the person(s) being discussed request an open meeting (Note that “personnel matters” does not include discussions concerning a member of the charter school board or the appointment of a person to fill a vacancy on the board. Nor does the topic include discussion of general personnel policies like salary schedules. The exception occurs only when an individual employee or group of employees are discussed.)

In order to call the executive session the board must (a) announce the general topic that will be discussed in the executive session; and (b) vote by a 2/3 majority to resolve into executive session. The announcement of the general topic must include a specific citation to the part of the law authorizing the executive session and must be as detailed as possible without compromising the purpose of the executive session.

_____ moves that the FCMS Board of Directors move into Executive session per the guidelines listed above and per C.R.S. §24-6-402(4)(c), C.R.S. §24-6-402(4)(f)

_____ seconds that motion.

Motion passes _____

Following Executive Session the Board moves to take the following action:

Conclude meeting

_____ *moves to adjourn the August 25, 2021 board meeting.*

_____ *seconds.*

Motion passes _____



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

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