



## Board Governance Calendar 2018/2019

*Board of Directors Meetings Are Held on the Fourth Thursday of Each Month from 5:00-8:00 p.m. Except in December, February and July Each Year.*

<p><b>August 23rd</b></p>	<ul style="list-style-type: none"> <li>● Update on Independent Financial Audit</li> <li>● Final Staff and Enrollment Updates</li> <li>● Standing Reports from Business, Education and Operations to include monthly budget report</li> <li>● Review Board Handbook and Approve and Revisions</li> <li>● Review Board Bylaws and Approve Any Revisions</li> </ul>
<p><b>September 27th</b></p>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From August</li> <li>● Board Training for New Members with John Brendza</li> <li>● Standing Reports from Business, Education and Operations to include monthly budget report</li> <li>● Old Business Completion</li> <li>● New Business</li> </ul>
<p><b>October 25th</b></p>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From August</li> <li>● Standing Reports from Business, Education and Operations to include monthly budget report</li> <li>● Old Business Completion</li> </ul>

	<ul style="list-style-type: none"> <li>● New Business</li> <li>● Review Independent Audit Report</li> <li>● October Count</li> <li>● SWOT Analysis In Preparation for Strategic Plan Work</li> </ul>
<b>November 29th</b>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From August</li> <li>● Co Meeting for 45 Minutes with Ross Montessori BOD and Superintendent of RFSD</li> <li>● Standing Reports from Business, Education and Operations to include monthly budget report</li> <li>● Old Business Completion</li> <li>● New Business</li> <li>● SWOT updates from focus groups</li> </ul>
<b>January 24th</b>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From November</li> <li>● Standing Reports from Business, Education and Operations to include monthly budget report</li> <li>● Old Business Completion</li> <li>● New Business</li> <li>● Review, Revise and Approve Strategic Plan</li> <li>● Approve Amended Budget</li> </ul>
<b>February 28<sup>th</sup>- March 1st</b>	<ul style="list-style-type: none"> <li>● League of Charter School Conference in Denver. All BOD members invited and encouraged to attend in lieu of a BOD meeting</li> <li>● <b>No formal BOD meeting</b></li> </ul>
<b>March</b>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From January</li> <li>● Standing Reports from Business, Education and Operations</li> <li>● Old Business Completion</li> <li>● New Business</li> <li>● Annual Board Member Evaluations</li> </ul>

<p><b>April 25th</b></p>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From February</li> <li>● Standing Reports from Business, Education and Operations</li> <li>● Old Business Completion</li> <li>● New Business</li> <li>● Enrollment Lottery</li> <li>● Review Board Member Evaluations</li> </ul>
<p><b>May 23rd</b></p>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From April</li> <li>● Standing Reports from Business, Education and Operations</li> <li>● Old Business Completion</li> <li>● New Business</li> <li>● Head of School Evaluation</li> </ul>
<p><b>June 10th</b></p>	<ul style="list-style-type: none"> <li>● Review and Approve Minutes From May</li> <li>● Standing Reports from Business, Education and Operations</li> <li>● Old Business Completion</li> <li>● New Business-</li> <li>● Reappoint Board Members for Following Year</li> </ul>