Wildflower Montessori
Public Schools of Colorado

WMPSC Board Agenda

January 27th, 4:00-6:00 pm

WMPSC Board Meetings are held on zoom. This agenda can be found in the WMPSC Board Meetings folder.

Time	Format	Topic (includes links to supporting documents)	Facilitator
4:00-4:15	N/A	Welcome, call meeting to order, request proposal to approve the agenda	Betsy
	N/A	Public Comment	
4:15-4:25	Information, Validation	December Financials	Maggie
4:25-4:30	Discussion	WMPSC Network SSP Update	Kelly

4:30-4:40	Validation	Consent Agenda:
		• December Meeting Minutes
		• Lottery Numbers by Site
		• Policies
		  ○ School Safe Plan GV
		  ○ School Safe Plan Aurora
		  ○ Non-discrimination policy
		  ○ Name Change Policy
		  ○ Grievance Policy
		  ○ Revised Budget GV
		  ○ Revised Budget Aurora
		  ○ Aurora Family Handbook
		  ○ WMPSC GV Enrollment and Lottery
		  ○ Title IX (revert back to 2023)
			Betsy

4:40-5:00	Discussion	New Policy: Mountain Juniper Bonus Structure	Martha and Michelle
If time	Discussion	Observing at WMPSC School Sites	Kelly
5:00-5:45	Learning	DEIB Work as a Wildflower Charter Board	Dr. Erika McDowell
5:45-5:50	Prompt	Feedback from Last Meeting + Meeting Planning Transparency	Betsy

5:50-6:00	Reminders	Upcoming Events and Reminders ● Open Enrollment Window for WMPSC January 20th-February 3rd ● WMPSC Lottery February 3rd ● Staff Development Day February 14th ● WMPSC Closed for Presidents Day February 17th ● WMPSC presenting at League Conference February 27th and on a panel 28th ● WMPSC presenting at AMS Conference March 14th and giving tours March 13th ● Board retreat in GJ March 29th	Kelly
	Feedback	Share your feedback on tonight's meeting	