



Board of Directors – Special Meeting
20 November 2014 6:00 –8:00 pm
2904 W. Kiowa St., Colorado Springs, CO 80904
Room #20 on lower level

AGENDA

Mission Statement – Dedication to the Conscious Evolution of the Whole Child – MSCS is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.

Vision Statement – MSCS is an educational community committed to the healthy growth and development of the whole child. Health includes the physical, emotional, and social realms. Through a curriculum inspired by Waldorf methods, our teachers nurture the imagination in the early years, building a foundation for abstract thinking, gradually and appropriately challenging the intellect throughout the grades. Equal emphasis is placed on a solid academic program, artistic expression, social development and attention to the inner life and natural rhythms of the child. MSCS is committed to creating a healthy community which reflects and supports our common values. Children develop social responsibility and feel a greater sense of significance in a small, supportive environment which promotes close long-term relationships with classmates and teachers. In an atmosphere of respectful clear communication, cooperation and parent participation, children flourish and grow to be healthy, capable, contributing human beings. Teaching children to care for and respect the earth encourages global responsibility and promotes environmentally conscious living. The celebration of seasonal festivals is vital as children joyously experience the earth's natural cycles. By reducing or eliminating exposure to electronic media and encouraging a cooperative rather than a competitive milieu, a child's inherent creative and intellectual abilities unfold naturally. Teaching is presented to children in a way which fills both teacher and student with wonder, reverence and enthusiasm.

1. Call to Order – 6:00 – 6:10
 - a. Check in & read Mission Statement
2. Public Comment— 6:10-6:30 (Three minutes per person, not to exceed 20 minutes. Please sign in on the public comment sheet. Time is distributed on a first come, first served basis. Questions will not be answered during this time.)
3. Approval of October 23rd minutes.
4. Operational Report 6:30-7:00pm
 - a. Director's Report (**Evelyn**)
5. Board Report & Action
 - a. Policy & Procedures Review

- b. Schedule the board retreat - Strategic Planning Session, CSSI Visit Preparation, and Charter Contract Study Session/Review
 - c. Assign board member to track required board training
 - d. Committee Updates
 - e. **Vote**
 - i. Officers of the board through current school year- President, Vice President
 - ii. Cano Custom Landscapes to continue this year as snow removal company
6. Other Business
7. **Executive session** (closed to the public) (7:00-7:55pm) pursuant to C.R.S. §24-6-402 (4) (f)- personnel matters
8. Adjournment
- a. Remaining Board meetings –12/18/2014; 1/15/2014; 2/19/2014; 3/19/2014; 4/16/2014; 5/21/2014; 6/18/2014
 - b. Motion to adjourn