



## Board of Directors Working Session

Monday, October 5, 2015 at 6:09 –11:46 pm

2904 W. Kiowa St., Colorado Springs, CO 80904

Library

### Minutes

**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.

1. Call to Order – 6:09 – 6:20
  - a. Roll Call (Jennifer Barnes, Shannon Root, Michael Katzenberg, Michael Katzenberg, Raj Solanki, ElizaBeth Wildemaan; Greg Augspurger absent, Sandra Johnson-Benning absent).
  - b. Deep sharing & read Mission Statement
  - c. Approve agenda. Shannon moves to approve. Melanie 2nds. Motion passes.
  - d. Invite Rita Issagholian, Esq., Former Board President and Founding Member to contribute throughout the meeting due to her experience, legal knowledge and institutional memory.
2. Public Comment 6:20-6:22 -
3. Board Report & Action 6:23-11:05pm - Report to CSI is almost complete; final touches to be compiled tomorrow. Submission to CSI to include the following requested items:
  - a. Five-Year Budget.
  - b. Financial Policies and Procedures.
  - c. Organizational Chart and Job Descriptions.
  - d. Executive Director Evaluation Materials.

- e. Teacher Evaluation Materials
  - f. Statements of Work and /or Contracts for Current Contractors and/or Service Providers
  - g. A Description of Major Academic Trends and Key Findings
  - h. Description of Progress Against Charter Goals
  - i. Description of Progress Against Strategic Plan
  - j. Any Data in Addition to State or NWEA MAPS Data Collected or Analyzed by the School Related to Student Engagement, Community Engagement, Satisfaction, Culture and Readiness Benchmarking
  - k. Response to Review of Materials Related to the Notice of Breach
4. Other Business 11:05-
- a. Attendance at October 13, 2015 CSI Board Meeting at Penrose House - Shannon, Raj, and ElizaBeth will attend.
  - b. Board Committees Member recruitment and update. - Melanie moves to move this to the next Board meeting. Shannon seconds. Motion passes.
  - c. Consult Report with Bill Boethke, Esq.
  - d. Notice of Status to Community -Board agrees for Jennifer to notify the community of Charter Review status
5. Adjournment: 11:46 pm
- a. Remaining Board meetings— 10/15/15, 11/19/15, 12/17/15, 1/21/16, 2/18/16, 3/17/16, 4/21/16, 5/19/16, 6/16/16
  - b. Motion to adjourn
6. Closing Verse

“A healthy social life is found only, when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living.” Rudolf Steiner