



Board of Directors Monthly Meeting

July 23, 2015 at 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.

1. Call to Order – 6:00 – 6:10
 - a. Roll Call
 - b. One word check in & read Mission Statement
 - c. Approve agenda
2. Public Comment— 6:10-6:30 (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.)
3. Approval of June 18, 2015 and July 2, 2015 minutes.
4. Operational Report 6:30-7:00pm
 - a. Director's Report
 - i. Finance Report
5. Board Report & Action 7:00-7:30pm
 - a. Committee Updates
 - b. Teacher/Student Assignment Policy Vote
 - c. Teacher Evaluation Policy Vote

d. Parent Handbook Vote

6. Other Business

- a. Consultation Proposals and chose a consultant
- b. Recruiting New Members
- c. Board Training Modules
- d. Board Retreat--set date and agenda
- e. Sign Board Agreements
- f. Organization of Documents
- g. Director's Evaluation Committee
- h. Teacher Planning Time
- i. Committees Committee
- j. Organizational Committee
- k. Board Advisory Committee

7. Adjournment

- a. Remaining Board meetings—
- b. Motion to adjourn