



# Mountain Song Community School

## Board Meeting

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**Date and Time**

Thursday December 17, 2015 at 6:00 PM

**Location**

2904 W Kiowa St

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Michael Katzenberg	2
B. Call the Meeting to Order		Jennifer Barnes	1
C. Approve Minutes	Approve Minutes	Jennifer Barnes	5
D. Reading of Mission Statement		Jennifer Barnes	2
<p>Mission Mountain Song Community School (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.</p>			
E. Public Comment		Jennifer Barnes	20
<p>20 minutes to be divided among participants. Questions will not be answered at this time, but the board is available to hear from the community at this time.</p>			
F. Reflective sharing		Shannon Root	20
<p>Reflective prompt:</p>			
<b>II. Parent Council Report</b>			
A. New item	FYI	Ashley Pastorious	5
<p>Report presented</p>			
<b>III. Director's Report</b>			
A. Director's Report	FYI	Raj Solanki	5
<p>Executive Committee decided that even though director will report within different sections of agenda, a written report will still be made.</p>			
B. Admin data tracking	FYI	Raj Solanki	5
C. Teacher Evaluation and Expectations	FYI	Raj Solanki	5
D. NIMS compliance	FYI	Raj Solanki	5
E. UIP Draft	FYI	Raj Solanki	15
<b>IV. Academic Excellence</b>			
A. Turnaround public meeting update	FYI	Raj Solanki	5
<b>V. CEO Support And Eval</b>			
A. Report on Progress	FYI	Michael Katzenberg	5
<p>Current standing: Results have been analyzed</p>			

Report written  
Meeting scheduled for 12/18/15

## VI. Development

## VII. Finance

- |                                                      |      |                 |    |
|------------------------------------------------------|------|-----------------|----|
| <b>A.</b> Finance Committee Report                   | FYI  | Greg Augspurger | 15 |
| <b>B.</b> Facilities Committee                       | Vote | Jennifer Barnes | 10 |
| Establish and empower as a sub-committee of Finance  |      |                 |    |
| <b>C.</b> Vote to approve updated Financial Policies | Vote | Greg Augspurger | 5  |

We were required by CSI to update our policies to bring them current. The policies were submitted as a draft on 12/14 and are being refined. We will vote to approve with the understanding that the policies may be updated further in the near future. Our deadline with CSI is 12/31.

## VIII. Governance

- |                                                                                                                                                                                                               |         |                  |    |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------------------|----|
| <b>A.</b> Communications Policy                                                                                                                                                                               | Vote    | Melanie Chadwick | 2  |
| Please read and note if you have any concerns.                                                                                                                                                                |         |                  |    |
| <b>B.</b> Staff Social Media Policy                                                                                                                                                                           | Vote    | Melanie Chadwick | 2  |
| Please read and note if you have any concerns.                                                                                                                                                                |         |                  |    |
| <b>C.</b> Hiring/Firing Policy                                                                                                                                                                                | FYI     | Melanie Chadwick | 5  |
| This is the first draft being introduced to the board. We will plan to approve at the January 2016 meeting. Please let the governance committee know if you have any suggested revisions as soon as possible. |         |                  |    |
| <b>D.</b> Monthly update                                                                                                                                                                                      | FYI     | Melanie Chadwick | 5  |
| <b>E.</b> BoardonTrack Board Self Evaluation                                                                                                                                                                  | Discuss | Jennifer Barnes  | 20 |
| Review results of Evaluation and compile important points to carry over to strategic planning session                                                                                                         |         |                  |    |

## IX. SAC

- |                      |     |              |   |
|----------------------|-----|--------------|---|
| <b>A.</b> SAC Update | FYI | Shannon Root | 5 |
|----------------------|-----|--------------|---|

I didn't attend the public UIP meeting, but please share any questions or concerns you have from the SAC minutes attached and I will tend to them.

## X. Other Business

## XI. Closing Items

**A. Ending Verse** FYI Jennifer Barnes 2

“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

**B. Adjourn Meeting** Vote