

Mountain Song Community School

Board Meeting

Date and Time

Thursday January 21, 2016 at 6:00 PM

Location

2904 W Kiowa St

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes	Michael Katzenberg	2
Approval of minutes from 12-17-15 and 12-29-15 (Working Session)			
D. Reflective Exercise		Shannon Root	5
E. Public Comment			20
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.			
F. Reading of the Mission Statement		Jennifer Barnes	2
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.			
II. Parent Council Update			
A. Update from Parent Council	FYI	Ashley Pastorious	5
III. Academic Excellence			
A. Discuss formation of Academic Excellence Committee	FYI	Jennifer Barnes	5
After reviewing statute for role of SAC, the SAC decided that it was not within their role to act as the Board's Academic Excellence Committee. A few members of SAC are interested in participating in the committee.			
IV. CEO Support And Eval			
A. Executive Session to discuss personnel matter pursuant to C.R.S.24-6-402(4) (b) (f)	Vote	Raj Solanki	20
Presentation and Discussion of CEO Goals with Vote to Approve			
B. Review of CEO Assessment	FYI	Michael Katzenberg	5
V. Development			
VI. Facility			
A. Facilities	Discuss	Raj Solanki	10

The motion to establish the Facilities Committee did not pass at the last board meeting. Update on membership and progress toward establishing the committee. Update on current actual numbers and use of building. Discussion of potential needs.

VII. Finance

- A. Vote to Approve New Financial Policies** Vote Greg Augspurger 5

Financial Policies were submitted to CSI but were in need of correction. CSI issued a Corrective Action Notice as a result of the last Financial Policies lacking certain details. G and G has addressed the items and Raj is submitting them to CSI informally to be sure they are correct before re-submitting them.

VIII. Governance

- A. Approval of Hiring/Firing Policy** Vote Dan Kurschner 5
 - B. Teacher/Student Assignment policy** Vote Melanie Chadwick 5
 - C. Vote to Define the Term Length for Board Members** Vote Melanie Chadwick 5
- Consider and possibly vote on changes to the Board Member Agreement and Handbook
- D. Training Module Update** FYI Melanie Chadwick 3
 - E. Board Recruitment Update** FYI Melanie Chadwick 5
 - F. Strategic Planning Session Update** FYI Jennifer Barnes 5

IX. SAC

- A. SAC Report** FYI Shannon Root 5

X. Other Business

- A. Vote to Approve Location of Board Meetings and Posting of Upcoming Board Meetings** Vote Jennifer Barnes 2

Annual re-approval of place the Board meets, the posting of the agenda on the bulletin board and on the website.

XI. Closing Items

- A. Closing Verse** FYI Jennifer Barnes 1
- “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 2