



Mountain Song Community School

Board Meeting

Date and Time

Thursday March 17, 2016 at 6:00 PM

Location

2904 W Kiowa St

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests		Michael Katzenberg	1
B. Call the Meeting to Order		Jennifer Barnes	1
C. Approval of Agenda	Vote	Jennifer Barnes	2
D. Finance Training	Discuss	Greg Augspurger	60
Lori Grant of G&G will provide Board Finance Training 101			
E. Approve Minutes	Approve Minutes	Michael Katzenberg	2
Approval of minutes from 2-18-16			
F. Reflective Exercise		Shannon Root	5
G. 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. Public comment should be restricted to this time period unless you are an invited guest who is asked to speak about a specific topic.			
H. 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. Finance			
A. Finance Report	FYI	Greg Augspurger	5
B. Present Draft Budget	FYI	Raj Solanki	5
To review over next month for questions			
III. Parent Council Update			
A. Questions for Parent Council	Discuss	Jennifer Barnes	5
B. Vote to approve Parent Council Board Member	Vote	Melanie Chadwick	5
IV. SAC/Academic Excellence			
A. Vote: Academic Excellence Committee/SAC Definition	Vote	Melanie Chadwick	10
B. Questions for SAC	Discuss	Jennifer Barnes	5

V. Development

- A. Development Committee Formation** FYI Melanie Chadwick 5
List of members and assign board member representative

VI. Governance

- A. Board Member Orientation Process** Vote Melanie Chadwick 5
- B. Board Strategic Planning Update** Discuss Greg Augspurger 10
Update on status of Strategic Planning and next steps. Assign board member(s) to take the BOT Webinar on Strategic Planning, Making Board Assessments Actionable, Thursday, March 26 12:00 pm.
- C. Recruitment Update** Discuss Melanie Chadwick 10
Board Recruitment Update from the Speed Boarding Event -Shannon
Board Recruitment Update from Town Hall Meeting
Committee Recruitment Update from Town Hall Meeting
CSI Board Recruitment Update--Jennifer

VII. Other Business

- A. Vote to Approve the Start/End Times for the 2016/2017 School year** Vote Raj Solanki 2
Survey Results presented. Proposal to keep start and end times the same next year.
- B. Charter Renewal Committee** Vote Jennifer Barnes 10
Formation of an ad hoc committee to research our charter and bylaws and develop a new charter and bylaws to reflect current realities. Select a board representative to chair the committee. Discuss inclusion of teachers in this committee. The committee will work with their board representative to notify CSI of request for review in the proper timeline and follow protocol.
- C. Update on Sandra Benning** FYI Jennifer Barnes 2

VIII. CEO Support and Evaluation Committee

- A. Vote to Move to Executive Session and Vote to Approve CEO Goals** Vote Michael Katzenberg 5
Executive Session to Discuss Personnel Matter Pursuant to C.R.S. 24-6-402(4) (B) (F)

IX. Closing Items

- A. Closing Verse** FYI 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