



Board of Directors Meeting Minutes

November 15, 2016 at Mountain Song Community School, 6:00pm

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.

I. Welcome

*In attendance: Michael K, Rita I, Jennifer B, Pedro A, Mike G, Aubrey F, Shannon R,
Scribe: Grian M, Guests: Debbie Ellington, Nancy Carter*

Aubrey F called the meeting to order: 6:04pm

- a. Reflection
 - i. *Identifying gratitude for/about MSCS*

II. Consent Agenda

- a. October Meeting Minutes
- b. Acceptance of Agenda
- c. Approval of Proposed 2016-17 Committees (with intention to amend in Spring 2017, when Grant Writing Committee and SAC are ready with their updated Committee docs)
 - i. *Shannon moved to approve the Consent Agenda. Mike seconded. Motion passed unanimously.*

III. Public Comment

- a. *There was public comment concerning staffing needs which the Board referred to Administration.*

IV. Continuing Business for Discussion

- a. Quick recap of CSI Board Presentation on 11/8
 - i. *Two main questions from CSI: 1. What are we doing to recruit a more diverse student population? 2. What are we doing to identify and provide services for Gifted and Talented students?*
 - ii. *Raj did a good job of presenting, and the overall response from the CSI Board seemed positive. There will be more detailed feedback from CSI sometime in December.*
- b. Financials: Vote on four-year budget
 - i. *Primary changes have been to originally planned income sources*
 - ii. *Rita moved to approve the proposed four-year budget as presented. Jennifer seconded. Motion passed unanimously.*
- c. Governance Committee: Update & Next steps for the Board
 - i. *Recruiting tools will be coming from the next Governance Committee meeting.*
 - ii. *Policy Governance transition: Board members agreed to read Reinventing Your Board by the end of the year.*

- d. Update from SAC: On info gathering meeting on 7th, agreed upon shared goals, and UIP public input meeting
 - i. *SAC is working to recruit members to meet Colorado Revised Statutes requirements. UIP public input meeting is Dec 1 at 6pm*
- e. Master Calendar: Updates
 - i. *A Master Calendar will be coming on the school website*

V. New Business for Discussion

- a. MSCS Development Plan
 - i. *A preliminary development plan and division of duties was included in the Board Packet.*
- b. Facilities: To determine if facilities goal be added to strategic plan and committee established
 - i. *This item was tabled for further discussion at a later date.*
- c. December Board Meeting
 - i. *No December Board Meeting. There will be a Work Session after winter break, date TBD. Board agreed to complete CDE modules 9 & 10 re: charter school finance before next meeting.*
- d. Review of tonight's meeting

VI. Adjourn

Jennifer moved to adjourn, Rita seconded. Adjourned at 8:44 p.m.

**UPCOMING DATES to plug into your calendar:*

Dec. 2: Final CSI staff report and recommendation on renewal application

Dec. 5: Discussion of Report and Recommendation with CSI staff

Dec. 13: CSI Board vote

Jan. 5: Dinner with Rainbow