



Board of Directors May Meeting Minutes

May 16, 2017 at Mountain Song Community School, 5:30pm

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 & Group Check In

Aubrey F called the meeting to order at 5:35pm.

In attendance: Raj S, Pedro A, Aubrey F, Shannon R, Mike G

Absent: Rita I

By telephone: Jennifer B

Arrived late: Michael K

Staff: Dan K

Guests: Tracy G, Holly S, Amy R, Bill B, Cambria D, Nicole D

II. Consent Agenda

- a. Acceptance of proposed SAC Mandate Form
- b. Acceptance of proposed Explanation of Duties as recommended by Governance Committee
- c. Acceptance of April 2017 Financial Report
- d. Acceptance of 4/20/2017 and 4/23/2017 Minutes
- e. Acknowledge Rita Issagholian's disclosure re: potential legal representation of staff member
- f. Acceptance of tonight's agenda

Mike G moved to approve consent agenda. Pedro A seconded. Motion passed unanimously.

III. Public Comment

Community would like to hear information about ElizaBeth's employment situation and what the plan is, pedagogically, moving forward.

Community is concerned about the upcoming lease renewal.

Community is concerned with staff turnover.

Community is concerned about student disciplinary action throughout the school, request for protocol.

IV. Continuing Business

- a. Board Recruiting Updates

2 potential applicants in attendance this evening, Amy R and Bill B. Aubrey is in discussion with a potential Development Committee member interested in Board service, but unavailable for it. She's also in contact with Nicole N to explore her interest or other referrals. Mike G is in discussion with a CPA interested in learning more about MSCS in process of Board service discovery.

- b. ED Monitoring and Evaluation System
- c. Board Self-Survey and Assessment Update on Schedule

d. Next Work Session for PG Development

Mike will send out a Doodle Poll to arrange our next meeting date.

V. New Business

a. Board-Staff Meeting Proposal for May 25, 2017

Pedro and Shannon will prepare for the flow of the meeting.

b. Upcoming June Board meeting

Potluck first with families to socially connect with one another. Beginning at 6pm, families leave and business begins.

c. Review of and Vote on G&G Contract

Mike G moved to accept the contract from G&G as presented. Pedro A seconded. Motion passed unanimously.

VI. Executive Session CRS 24-6-402(4)(f)(I & II) & CRS 24-6-402(4)(h)

a. Personnel Update from Executive Director

b. Grievances Discussion

c. Plan for Administrative Actions After Action Review

d. ED Future Performance Planning

Shannon R moved to enter Executive Session at 7:29pm. Pedro A seconded. Motion passed unanimously.

Shannon R moved to exit Executive Session at 11:15pm. Pedro A seconded. Motion passed unanimously.

VI.(c) and (d) are tabled for an upcoming to-be-scheduled meeting.

VII. Review of and Vote on May Minutes

VII. Adjourn

Mike G moved to adjourn. Michael K seconded. Meeting adjourned at 11:18pm.

**UPCOMING DATES for your calendar:*

- Board-Staff meeting 05/25/2017
- Regularly scheduled committee meetings: refer to school master calendar
- Screening of Movie, "Beyond Measure", Fundraiser for MSCS: May 18th
- June Board meeting, 06/20/2017