



Board of Directors First July Meeting

July 11, 2017, 5:00pm at Mountain Song Community School

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.

5:00 **I. Welcome & Reading of Mission Statement & Check In**

5:10 **II. Consent Agenda**

- a. Approve 06/26/2017 Minutes
- b. Approve Current (or Amended) Agenda

5:10 **III. Public Comment**

5:30 **IV. New Business**

- a. Update on Current Activity of Hiring Committee Jennifer and Michael
- b. Update on Current Activity of Comm. Relations Shannon
- c. Update on Operations and Staff Matters Pedro

5:45 **V. Continuing Business**

- a. **Executive Session** CRS 24-6-402(4)(f)(I & II) & CRS 24-6-402(4)(h)
Personnel Issues: Executive Director severance package
- a. Board Evaluation Shannon
- b. Policy Governance Work Shannon

6:55 **VI. Review and Vote on 07/11/2017 Minutes**

7:00 **VII. Adjourn Meeting**

**Upcoming Dates for your calendar:*

- July BOD Meeting: BOD 2nd July Meeting: 7/18/2017, 6:00pm at Mountain Song Community School
- Community Coffee Chats with the Board: Scheduled weekly for July, Check School Website for Schedule
- BOD Retreat for '17-'18 SY: August 5, 2017, place TBD