



Board of Directors Special Board Meeting

June 4, 2019- immediately follows 6PM Work Session at Mountain Song Community School
Minutes

Attendees: Nicole N., Tina H., Bill B., Scott D.

Absentees: Pedro A., Amy R.

Convene special board meeting at 6:52

I. Approve Agenda

Move to Approve: Tina; Second Scott

Approved Unanimously

II. New Business - Executive Session pursuant to CRS 24-6-402(4)(f)(I & II) to discuss Personnel matters

Move to proceed: Tina, Second Scott.

Approved Unanimously

Review ELT Evaluation Results.

Principal Performance Review.

BB: Recommend putting content in Board Private Folder.

Possibly Hold another exec session when everyone is back.

Director of School Performance Review.

Will review Board and Teammate response.

7:14

Director of Operations Performance Review

Motion to Move out of Exec Session: Nicole. Second Scott.

Approved unanimously. 7:57.

III. Review and Vote on Tonight's Minutes

Defer voting on minutes until next session.

Will revisit the personnel eval on the 18th.

IV. Adjourn Meeting

Meeting adjourned at 8:03.