



Board of Directors Working Session

10/01/2015 at 6:00 –8:00 pm

2904 W. Kiowa St., Colorado Springs, CO 80904

Library

AGENDA

Mission Statement – Dedication to the Conscious Evolution of the Whole Child – 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.

1. Call to Order – 6:00 – 6:20
 - a. Roll Call
 - b. Deep listening & read Mission Statement
 - c. Approve agenda
2. Public Comment — 6:20-6:40 (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.)
3. Review and discussion of CSI Request regarding Oversight Practices -- 6:40-7:00
4. Vote on Board on Track -- Board Training discussion -- 7:00-7:15
5. Director's Support and Evaluation Committee -- 7:15-7:30
6. Director report on CSI request -- 7:30-8:00
7. Motion to adjourn -- 8:00
 - a. Remaining Board meetings— 10/15/15, 11/19/15, 12/17/15, 1/21/16, 2/18/16, 3/17/16, 4/21/16, 5/19/16, 6/16/16