



Board of Directors - Special Session
February 15, 2014 10:30 – 12:30 pm
2904 W. Kiowa St., Colorado Springs, CO 80904

APPROVED on 02-20-2014

1. Call to Order – 10:37
 - a. Roll Call – Rita Issagholian, Melanie Chadwick, Marty Schneider, Raj Solanki, Laurie Ristig, Sandra Johnson-Benning, Eva Manz-Jackson
 - b. Read Mission and Vision Statements
 - c. Public Comment - none
2. Operational Business -
 - a. Hiring Report (Rita, Raj)
 - i. The 6th Grade teacher is hired! Welcome, Mr. Benjamin Miller! Mr. Miller's transition into the new classroom will be assisted by Mr. Tackett and the pedagogical director.
 - ii. Search for permanent school director begins immediately.
 - iii. 2nd Grade teacher has a meeting with Rita this afternoon regarding continuing on with the school.
 - iv. Hiring Committee Formation/Recruiting - Mr. Galvin will be responsible for assembling a hiring committee consisting of a good mix of Mountain Song community members to possibly include the pedagogical director, teachers, staff, board members, parents, etc.
 - b. Enrollment
 - i. 6th grade enrollment - we have already received a new student application. The 6th grade family potluck will help parents transition with better understanding.
 - c. Strategic Planning
 - i. The strategic planning meeting - Tentative date March 1st. Mike will be invited to facilitate.
3. Board News and Training
 - a. Online Board Training
 - i. Next meeting Raj is doing Communication and Charter School Waivers
4. Executive Session

The Board may, under state statutes, go into Executive Session to discuss matters pertaining to property transactions, legal advice, security arrangements or investigations, negotiations, personnel, individual students, documents that may not be disclosed under the Colorado Open Records Act and matters required to be kept confidential by law.

The Board of Directors convened into executive session to discuss personnel actions [per C.R.S. 24-6-402(4)(f)] [particular matter: personnel issue] at 12:25pm. The Board of Directors ended the executive session at approximately 1:30.

5. Adjournment -
 - a. Remaining Board meetings: 2/20, 3/20, 4/17, 5/15, 6/19
 - b. Meeting adjourned at 1:32.