



Agenda

Mountain Song Community School Board Meeting

Thursday Nov 19, 2015 @ 6:00 PM at MSCS Library

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.

Ending Verse

“A healthy social life is found only, when in the mirror of each soul the whole community finds its reflection, and when in the whole community the virtue of each one is living.” Rudolf Steiner

Agenda Item	Purpose	Who	Time
I. Opening Items			
A. Record Attendance and Guests		M. Katzenberg	
B. Call the Meeting to Order		J. Barnes	
C. Reading of Mission Statement		J. Barnes	
D. Sharing/Intention Setting		S. Root	
E. Approve Minutes 10-01, 10-05, 10-20	Approve Minutes	M. Katzenberg	
II. Finance			
A. Finance Committee Report	FYI	G. Augspurger	10
B. Finance Committee Recommendation on Budget	Vote	R. Solanki	10
C. Lori Grant	FYI		5
D. Acceptance of Audit	Vote	G. Augspurger	5
E. Annual Appeal	FYI	G. Augspurger	5
III. Development			
A. Formation of Committee and Immediate "Bring the Song Back to Mountain Song" campaign	FYI	R. Solanki	5
IV. State Reporting HR Quality Standards			
A. HR Submissions Quality Standards	FYI	D. Kurschner	5
V. Academic Excellence			

A. SAC Update	FYI	S. Root	5
B. Paper-Based Testing Update	FYI	R. Solanki	2
C. Teacher/Student Assignment	Discuss	S. Root	5
VI. Facility			
A. Next year facility needs, Facilities Committee	FYI	R. Solanki	2
VII. Governance			
A. Status update	FYI	M. Chadwick	5
B. Grievance Policy	Vote	M. Chadwick	5
C. Communications Policy	Vote	M. Chadwick	5
D. Training Modules Update	FYI	M. Chadwick	1
E. Social Media Policy	Vote	M. Chadwick	5
F. Review of Board Assessment	FYI	J. Barnes	20
G. Training Date and Purpose from The League of Charter Schools	FYI	J. Barnes	5
VIII. Other Business			
A. Public Notification Meeting for Turnaround Status	FYI	R. Solanki	5
B. Formally Adopt the National Response Framework	Vote	R. Solanki	5
C. BOT update to BOT 2.0 to occur soon	FYI	J. Barnes	2
D. Parent Council Report	FYI		3
IX. CEO Support And Eval			
A. Motion to enter executive session pursuant to C.R.S. §24-6-402 (4) (f)-personnel matters	FYI	M. Katzenberg	60
X. Closing Items			
A. Adjourn Meeting	Vote	J. Barnes	
B. Ending Verse	FYI	J. Barnes	