



## Board of Directors Monthly Meeting

*Thursday July 2, 2015 5:00 –7:00 pm*

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

Room #20 on lower level

### 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 – 5:00 – 5:10
  - a. Roll Call / One word check in & read Mission Statement
  - b. Approve agenda
  
2. Operational Report 5:10-5:40pm
  - a. Director's Report
    - i. after care licensing
    - ii. annual appeal
    - iii. CSI letter updates
  
3. Board Report & Action 5:40-6:20pm
  - a. Committee Updates
  - b. Vote - new officers
  - c. Vote - policies
  
4. Other Business 6:20-7:00pm
  - a. set meeting dates for regular meetings in 2015-16 school year
  - b. selection of consultant, schedule working session
  - c. director evaluation committee - appoint members

5. Adjournment

- a. Remaining Board meetings— TBD
- b. Motion to adjourn