



Board of Directors Monthly Meeting

August 20, 2015 at 6:00 –9:00 pm

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

Music/Library Room

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 – 6:10
 - a. Roll Call
 - b. Question & read Mission Statement
 - c. Approve agenda
2. Public Comment— 6:10-6:30 (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.)
3. Approval of July 23, 2015 and August 13, 2015 minutes.
4. Operational Report 6:30-7:00pm
 - a. Director's Report
 - i. Finance Report
 - ii. Audit Report
5. Board Report & Action 7:00-7:30pm
 - a. SAC Report
 - b. Parent Council Report

c. Approval of Operational Recovery Plan

6. Other Business

- a. Finish signing Board Member Agreements
- b. 20 Minute Board Training Session
- c. Assignment of Training Tasks (Definition of Roles)
- d. Grant Development
- e. Executive Director Evaluation Report
- f. Board Training with The League of Charter Schools Update
- g. Board Recruitment

7. Adjournment

- a. Remaining Board meetings: 9/17/15, 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
- b. Motion to adjourn