



Board of Directors Working Session

Monday, October 5, 2015 at 6:00 –9:00 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 sharing & read Mission Statement
 - c. Approve agenda
 - d. Invite Rita Issaghlian, Esq., Former Board President and Founding Member to contribute throughout the meeting due to her experience, legal knowledge and institutional memory.
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. Board Report & Action 6:40-7:40pm
 - a. Five-Year Budget
 - b. Financial Policies and Procedures
 - c. Organizational Chart and Job Descriptions
 - d. Executive Director Evaluation Materials
 - e. Teacher Evaluation Materials
 - f. Statements of Work and /or Contracts for Current Contractors and/or Service Providers

- g. A Description of Major Academic Trends and Key Findings
 - h. Description of Progress Against Charter Goals
 - i. Description of Progress Against Strategic Plan
 - j. Any Data in Addition to State or NWEA MAPS Data Collected or Analyzed by the School Related to Student Engagement, Community Engagement, Satisfaction, Culture and Readiness Benchmarking
 - k. Response to Review of Materials Related to the Notice of Breach
4. Other Business
- a. Attendance at October 13, 2015 CSI Board Meeting at Penrose House
 - b. Board Committees Member recruitment and update
 - c. Consult Report with Bill Boethke, Esq.
 - d. Notice of Status to Community
5. Adjournment
- a. Remaining Board meetings—
 - b. Motion to adjourn
6. Closing 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