



# Mountain Song Community School

## Board Meeting

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**Date and Time**

Thursday November 19, 2015 at 6:00 PM

**Location**

MSCS Library

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## Agenda

	Purpose	Presenter	Duration
<b>I. Opening Items</b>			
A. Record Attendance and Guests		Michael Katzenberg	1
B. Call the Meeting to Order		Jennifer Barnes	1
C. Reading of Mission Statement		Jennifer Barnes	2
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.			
D. Sharing/Intention Setting		Shannon Root	10
E. Approve Minutes 10-01, 10-05, 10-20	Approve Minutes	Michael Katzenberg	5
<b>II. Finance</b>			
A. Finance Committee Report	FYI	Greg Augspurger	10
B. Finance Committee Recommendation on Budget	Vote	Raj Solanki	10
C. Lori Grant	Vote		5
D. Acceptance of Audit	FYI	Greg Augspurger	5
<b>III. Development</b>			
A. Formation of Committee and Immediate "Bring the Song to Mountain Song" campaign	FYI	Raj Solanki	5
B. Annual Appeal	FYI	Greg Augspurger	5
<b>IV. State Reporting HR Quality Standards</b>			
A. HR Submissions Quality Standards	FYI	Dan Kurschner	5
<b>V. Academic Excellence</b>			
A. SAC Update	FYI	Shannon Root	5
B. Paper-Based Testing Update	FYI	Raj Solanki	2
Assessment policies posted: <a href="http://mountainsongschool.com/assessment-policies/">http://mountainsongschool.com/assessment-policies/</a> under Parent tab			
C. Teacher/Student Assignment	Discuss	Shannon Root	5

## **VI. Facility**

<b>A.</b> Next year facility needs, Facilities Committee	FYI	Raj Solanki	2
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## **VII. Governance**

<b>A.</b> Status update	FYI	Melanie Chadwick	5
<b>B.</b> Grievance Policy	Vote	Melanie Chadwick	5
<b>C.</b> Communications Policy	Vote	Melanie Chadwick	5
<b>D.</b> Training Modules Update	FYI	Melanie Chadwick	1
<b>E.</b> Ex-Officio Roles and Responsibilities	FYI	Melanie Chadwick	5
<b>F.</b> Review of Board Assessment	FYI	Jennifer Barnes	20
<b>G.</b> Training Date and Purpose from The League of Charter Schools	FYI	Jennifer Barnes	5

## **VIII. Other Business**

<b>A.</b> Public Notification Meeting for Turnaround Status	FYI	Raj Solanki	5
<b>B.</b> Formally Adopt the National Response Framework	Vote	Raj Solanki	5
<b>C.</b> BOT update to BOT 2.0	FYI	Jennifer Barnes	2
<b>D.</b> Parent Council Report	FYI		3

## **IX. CEO Support And Eval**

<b>A.</b> Motion to enter executive session pursuant to C.R.S. §24-6-402 (4) (f)- personnel matters	FYI	Michael Katzenberg	60
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## **X. Closing Items**

<b>A.</b> Adjourn Meeting	Vote	Jennifer Barnes	1
<b>B.</b> Ending Verse	FYI	Jennifer Barnes	2

“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