



Mountain Song Community School

Board Meeting

Date and Time

Thursday February 18, 2016 at 6:00 PM

Location

2904 W Kiowa St

Agenda

	Purpose	Presenter	Duration
I. Opening Items			
A. Record Attendance and Guests			1
B. Call the Meeting to Order			1
C. Approve Minutes	Approve Minutes		2
Approval of minutes from 1-21-16			
D. Reflective Exercise			5
E. Public Comment			20
20 minutes to be divided among participants. Questions will not be answered at this time, but the board is available to hear from the community at this time. Public comment should be restricted to this time period unless you are an invited guest who is asked to speak about a specific topic.			
F. Reading of the Mission Statement			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.			
II. Parent Council Update			
A. Update from Parent Council	FYI	Ashley Pastorious	5
III. Academic Excellence			
A. Discuss formation of Academic Excellence Committee	Vote	Raj Solanki	5
The board wishes to establish and recruit members for the committee. Elizabeth has been suggested as a chair for the committee as the Board Members can not take on any more chair positions. Greg may be interested in Chairing the committee. We would need one board member to join it and be on the committee. Normally, the Chair would be a Board Member per Board on Track.			
B. MAP Test Results	FYI	ElizaBeth Wildemaan	10
Elizabeth will present the data from the recent MAP testing.			
IV. CEO Support And Eval			
A. Executive Session to discuss personnel matter pursuant to C.R.S.24-6-402(4) (b) (f)	Discuss	Raj Solanki	10
Discussion of CEO Goals			
V. Development			

VI. Facility

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| A. Facilities | Discuss | Raj Solanki | 10 |
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A site has been looked at with our Realtor, Gary Feffer. The site is acceptable however needs significant clean up. Rental of the facility is under consideration. The entire project of moving kinder to a different site is on hold pending staff changes next year and examination of the single/double/triple tracking system.

VII. Finance

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| A. Finance Report | FYI | Greg Augspurger | 10 |
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VIII. Governance

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| A. Board Self Assessment | Discuss | Jennifer Barnes | 5 |
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Board Self Assessments were due February 17. The compiled data is available to review.

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| B. Board Member Orientation Process | Vote | Melanie Chadwick | 5 |
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| C. Board Strategic Planning Session | FYI | Jennifer Barnes | 15 |
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Update on the current plan which is to utilize Gina from BOT as our guide in developing our own Draft Strategic Plan. We will then contact The League of Charter Schools to review our draft plan and make suggestions. There may be a small cost for this. Agreement needed on dates the Board members are available to meet in a Working Session to begin Strategic Planning.

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| D. Training | Discuss | Melanie Chadwick | 5 |
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Recommendation of finance training from G&G (\$250) between now and April

IX. SAC

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| A. SAC Report | FYI | Debie Bennett | 5 |
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| B. Review of Survey Data | FYI | Raj Solanki | 10 |
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X. Other Business

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| A. Vote to Approve the Calendar for the 2016/2017 School year | Vote | Raj Solanki | 15 |
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| B. Town Hall Meeting Update and Assignments | Discuss | Shannon Root | 10 |
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| C. Discussion of Contract with Peter Hilts | Discuss | Raj Solanki | 15 |
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MSCS has contracted with Peter Hilts to guide us through the process of positioning ourselves for successful re-authorization of our contract or extension of our contract with CSI. Board members are encouraged to attend the CSI reception at the League of Charter Schools Conference February 25 at 5:00 pm in Denver.

XI. Closing Items

A. Closing Verse	FYI	1
“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		
B. Adjourn Meeting	Vote	2