



Mountain Song Community School

Board Meeting

Date and Time

Thursday April 21, 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. Approval of Agenda	Vote		2
D. Reflective Exercise	Discuss	Shannon Root	20
<p>"You will not be good teachers if you focus only on what you do and not upon who you are." ? Rudolf Steiner "When we pause before we speak in front of children and ask ourselves three simple questions *Is it true? *Is it necessary? *Is it kind?, then the whole mood we create in our homes changes." ? Kim John Payne</p>			
E. Public Comment			20
<p>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.</p>			
F. Reading of the Mission Statement			2
<p>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.</p>			
G. Pedagogical presentation		ElizaBeth Wildemaan	15
II. Questions to Parent Council			
A. Any questions on the Parent Council Report should be asked at this time.	FYI	Ashley Pastorius	5
III. Governance			
A. Board Strategic Planning Approval	Vote	Michael and Greg	10
Vote to approve the strategic plan.			
B. Self Assessment Review	Discuss	Jennifer Barnes	20
Review of results from self assessment survey			
C. Update of Possible Change to Enrollment Policy to Allow Preference for Board Member's Children	Discuss	Shannon Root	10
Everyone shares what they found in other charter school policies regarding priority enrollment.			
D. Update on Board Retreat	FYI	Shannon Root	1

A webinar from BoT on Board Retreat best practice: <https://help.boardontrack.com/hc/en-us/articles/207908538-DIY-Board-Retreat-Webinar>

View at your leisure

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| E. General Governance update | FYI | Shannon Root | 2 |
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Bylaw changes to be considered: staff representation on the board -wording change from College of Teachers to Faculty Representative, midyear onboarding terms

IV. Finance

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| A. Vote to Approve 2016/17 Budget | Vote | Greg Augspurger | 5 |
|--|------|-----------------|---|

Budget 2016/2017

V. SAC/Academic Excellence

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| A. Vote to Approve UIP | Vote | Raj Solanki | 5 |
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Review and vote to approve the UIP which was submitted April 8, 2016.

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| B. Vote on Climate Survey | Vote | Melanie Chadwick | 5 |
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VI. CEO Support and Evaluation Committee

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| A. Executive Session to Discuss Personnel Matter Pursuant to C.R.S. 24-6-402(4) (B) (F) | Discuss | | 10 |
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VII. Development Committee

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| A. Update | FYI | Silvia Carabias | 5 |
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VIII. Charter Renewal Committee Update

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| A. Update | FYI | Jennifer Barnes | 5 |
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Status, Timeline, Plan with Peter Hilts

IX. Other Items

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| A. Annual Presentation to the board of CSI | FYI | Raj Solanki | 5 |
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All Turnaround and Priority Improvement schools must make a presentation to the board of CSI on May 10th.

X. Closing Items

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| A. Closing Verse | FYI | | 1 |
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"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