



# Mountain Song Community School

## Board Meeting

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**Date and Time**

Thursday May 19, 2016 at 6:00 PM

**Location**

Mountain Song Community School

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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. Approval of Agenda	Vote	Jennifer Barnes	2
D. Reflective Exercise	Discuss	Shannon Root	20
"Difficulties are meant to rouse, not discourage. The human spirit is to grow strong by conflict." -William Ellery Channing			
E. Public Comment			20
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.			
<b>II. Other Items</b>			
A. Rainbow Rosenblum Conversation Executive Session Pursuant to C.R.S. 24-6-402 (B) (F)	Vote	Rainbow Rosenbloom	90
Rainbow has worked with Waldorf public schools for 20 years. On his visit, he will talk with Parent Council, staff and the board, as well as observe classrooms, in order to provide feedback for our growth as an organization. Rainbow will share his expertise with the board and administration in Executive Session due to personnel privacy issues. Secondary topic to include hiring of new employees.			
B. Vote to approve Minutes from March 17, 2016 and April 21, 2016	Vote	Michael Katzenberg	5
<b>III. Parent Council</b>			
A. Any questions on the Parent Council Report should be asked at this time.	FYI	Silvia Carabias	2
<b>IV. Governance</b>			
A. General Governance update	FYI	Shannon Root	2
Minutes are attached. Please review and email any questions to Shannon prior to the Board meeting. Proposed wording of an ex officio member's job description included for June approval.			

<b>B.</b> Resignation Letters Accepted	FYI	Jennifer Barnes	2
 <b>V. Finance</b>			
<b>A.</b> Vote to Approve 2016/17 Budget Budget 2016/2017	Vote	Raj Solanki	5
 <b>VI. SAC/Academic Excellence</b>			
<b>A.</b> Questions related to SAC Report should be asked at this time.	FYI	Melanie Chadwick	5
 <b>VII. CEO Support and Evaluation Committee</b>			
<b>A.</b> CEO Self Evaluation has been released. Board evaluations of the CEO to be Released soon.  Questions should be asked at this time	FYI	Michael Katzenberg	5
 <b>VIII. Development Committee</b>			
<b>A.</b> Questions should be asked at this time.	Approve Minutes	Silvia Carabias	2
 <b>IX. Charter Renewal Committee Update</b>			
<b>A.</b> Questions should be asked at this time	FYI	Jennifer Barnes	5
<b>B.</b> Vote to Change Start/End Time Adjustment of start/end time to accomodate scheduling of special classes	Vote		2
 <b>X. Closing Items</b>			
<b>A.</b> 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	FYI		1
<b>B.</b> Adjourn Meeting	Vote		2