



# Mountain Song Community School

## Board Meeting

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**Date and Time**

Tuesday June 21, 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		Grian McFadden	1
B. Call the Meeting to Order		Jennifer Barnes	1
C. Approve Minutes	Approve Minutes	Jennifer Barnes	2
D. Reflection Exercise	Discuss	Shannon Root	20
What is the role of the board in a Waldorf school setting?			
(taken from the "Board of Trustees" section of the AWSNA Young School's Guide)			
<b>II. Academic Excellence</b>			
A. NWEA MAP Scores Fall/Winter/Spring	FYI	Raj Solanki	15
<b>III. CEO Support And Eval</b>			
A. Review timeline and progress	Discuss	Michael Katzenberg	5
<a href="https://app2.boardontrack.com/org/SNblUK/ceoEvaluation/process/279">https://app2.boardontrack.com/org/SNblUK/ceoEvaluation/process/279</a>			
B. Executive Session to discuss personnel matter pursuant to C.R.S. 24-6-402 (B) (F)	Discuss	Michael Katzenberg	30
Review and discussion of results of CEO Evaluation in order to create a memo to present to the CEO.			
<b>IV. Charter Renewal Committee</b>			
A. Update	FYI	Raj Solanki	5
Renewal materials set to be released by CSI early July			
<b>V. Development</b>			
A. Meeting Minutes	FYI	Raj Solanki	5
Development Committee May 25th meeting minutes			
<b>VI. Finance</b>			
A. Monthly Financials	Vote	Raj Solanki	15
May financials, to be reviewed prior to meeting			
<b>VII. Governance</b>			
A. Topics for discussion at Board Retreat prep working session	Discuss	Rita Issagholian	15

- Policy Council Study Group
- Guide to Young People's
- Board/Staff/Community Event
- Continued Use of BOT (Oct. 5 renewal but 60 day notice of discontinuation required)
  - Inclusion of BOT training in every meeting
- Work with Rainbow Rosenbloom
- Continuing work with David Steele
- Joining the Center for Non-Profit Excellence
- Addition of a monthly (or every other month) working session

<b>B.</b> Acceptance and discussion of board member resignations	Vote	Shannon Root	5
<b>C.</b> New board members	Vote	Shannon Root	10

The Governance Committee proposes the Board appoint Aubrey Fennewald.

**VIII. Other Business**

<b>A.</b> Peter Hilts visioning session with staff and board update	Discuss	Raj Solanki	15
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"I've attached my thoughts and a set of images from our session. I think a similar session including parents would be helpful, but so would a writing/creating session with staff to finalize a formal (if creative) proposed statement of vision and mission. Ultimately, the board should take public action to adopt a vision statement, along with mission priorities and perhaps a set of commitments or values. I think all of that content is already present in the work we did earlier this month.

Please review the attachment and let me know in what way I can be most helpful going forward.

Respectfully,  
Peter

**IX. Closing Items**

<b>A.</b> Adjourn Meeting	Vote
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## Agenda Cover Sheets

**Section:** II. Academic Excellence  
**Item:** A. NWEA MAP Scores Fall/Winter/Spring  
**Purpose:** FYI  
**Goal:**  
**Submitted by:**  
**Related Material:**  
 06212016 MSCS Director Report.pdf