



Board of Directors Meeting Agenda

November 15, 2016 at Mountain Song Community School, 6:00pm

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.

I. Welcome

- a. Reflection

II. Consent Agenda

- a. October Meeting Minutes
- b. Acceptance of Agenda
- c. Approval of Proposed 2016-17 Committees (with intention to amend in January, when SAC Committee is ready with their updated Committee docs)

III. Public Comment

IV. Continuing Business for Discussion

- a. Quick recap of CSI Board Presentation on 11/8
- b. Financials: To prep the Board for future vote on Budgets (current and three-year)
- c. Governance Committee: Update & Next steps for the Board
- d. Update from SAC: On info gathering meeting on 7th and agreed upon shared goals
- e. Master Calendar: Just note the updates

V. New Business for Discussion

- a. MSCS Development Plan
- b. Facilities: determine if facilities goal be added to strategic plan and committee established
- c. December Board Meeting
- d. Review of tonights meeting

VI. Adjourn

**UPCOMING DATES to plug into your calendar:*

- Dec. 2: Final CSI staff report and recommendation on renewal application
- Dec. 5: Discussion of Report and Recommendation with CSI staff
- Dec. 13: CSI Board vote