



## **Board of Governors January Meeting**

January 17, 2017 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 & Group Study (20) A Waldorf Core Principle shared by ElizaBeth**

### **II. Consent Agenda (5) (Aubrey will call for any changes/additions first)**

- a. November Meeting Minutes
- b. Acceptance of proposed (or amended) Agenda
- c. Ratify Contracts between MSCS and Rainbow Rosenbloom (contract in board packet)
- d. Adoption of Guidelines for Positive Communication

### **III. Public Comment**

### **IV. Financials (20) Raj**

- a. Acknowledge receipt of November Financials
- b. Review December Financials (please review ahead of time and send your questions to Rita in plenty of time ahead of meeting)
- c. Approve Revised 5 year budget (revised to reflect a 1% increase in PPR instead of 2% increase, included in board packet)

### **V. Director's Report (15) Raj**

### **VI. New Business**

- a. Training in Charter School Finance (75) Lori Grant from G&G

### **VII. Executive Session - Personnel Matters CRS 24-6-402(4)(f)(I & II)**

CEO Mid-Year Check In

### **VIII. Adjourn**

*\*UPCOMING DATES for your calendar:*

- January 27, 2017: Finalize the contract
- February 6, 2017: CSI Performance Management Committee Meeting
- February 14, 2017: CSI Board Meeting to approve contract
- Regularly scheduled committee meetings: refer to school master calendar
- January and February Staff Meeting and Friday assemblies: Pedro and Shannon, you are signed up for those, where are we at with that? Do you need support in swapping dates with anyone?
- February article for Friday Folder: Pedro