



## **Board of Governors January Meeting Minutes**

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 (6:02-6:25)**

*In attendance: Aubrey F, Pedro A, Jennifer B, Raj S, Rita I, Michael K, Shannon R*

*Staff: ElizaBeth W*

*Guests: Lori G -G&G Consulting*

*Aubrey called the meeting to order at 6:02pm*

### **II. Consent Agenda (6:25-6:33)**

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

*Rita I moved to approve the consent agenda. Jennifer B seconded. Motion passed unanimously.*

### **III. Public Comment**

### **IV. Financials (7:37-7:55)**

- a. Acknowledge receipt of November Financials
- b. Review December Financials
- c. Approve Revised 5 year budget

*Shannon R moved to approve the revised 5 year budget. Jennifer B seconded. Motion passed unanimously*

*The Board received the November and December financials.*

### **V. Director's Report (7:55-8:34)**

*The Board will clarify playground safety regulations. Waivers are complete. Revised budget is being submitted 1/18/17.*

### **VI. New Business (6:33-7:35)**

- a. Training in Charter School Finance

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

CEO Mid-Year Check In

*Pedro A moved to enter executive session at 8:43pm. Rita I seconded.*

*Shannon R moved to exit executive session at 9:52pm. Jennifer B seconded.*

### **VIII. Adjourn**

*Shannon R moved to adjourn. Pedro A seconded. Adjourned at 9:53pm.*

*\*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
- February article for Friday Folder: Pedro