



Board of Governors January Meeting

February 21, 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.

6:00 **I. Welcome & Group Study:** Waldorf Core Principle #2, shared by ElizaBeth

6:20 **II. Consent Agenda** (Aubrey will call for any changes/additions first)

- a. January Meeting Minutes
- b. Acceptance of proposed (or amended) Agenda
- c. Approval of Jennifer's appointment to Board Chair of Facilities
- d. Acknowledgement of Receipt and Board Review of January Financials (in Board Packet)
- e. Board Approval of 2017-18 School Year Calendar

6:25 **III. Public Comment**

6:40 **IV. New Business**

- a. Facilities Committee and SAC Committee Descriptions Aubrey
- b. Confirm March Work Session Mike

6:50 **V. Continuing Business**

- a. Development Committee Update Aubrey
- b. Facilities Committee Update Jennifer
- c. Board Recruiting Shannon

7:50 **VI. Director's Report:** Raj

8:10 **VII. Executive Session - Personnel and Individual Student Matters** CRS 24-6-402(4)(f)(I & II) & (h)

8:50 **VIII. Vote on Response to Parent Grievance Presented to the Board in Jan. 2017**

VII. Adjourn

**UPCOMING DATES for your calendar:*

- February 22 CSI Board to Board Training Sessions in Denver
- February 23-24 League of Charter School's Charter School Conference in Denver
- Regularly scheduled committee meetings: refer to school master calendar
- February/March article for Friday Folder: Pedro? Rita?
- March Staff Meeting: Shannon; March Friday Assembly: Pedro
- March Work Session of the Board: Sunday, March 19th, 12-4pm