



Board of Governors February 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.

I. Welcome & Group Study:

In Attendance: Aubrey F, Mike G, Raj S, Jennifer B, Rita I, Shannon R, Michael K tardy

Staff:

Guests:

Aubrey called the meeting to order at 6:01pm

II. Consent Agenda

- 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

Rita I moved to approve the consent agenda. Shannon R seconded. Motion passed unanimously.

III. Public Comment

IV. New Business

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

March work session is confirmed for March 19 from 12-4pm at the school to continue working on the Executive Limitations quadrant of our policy governance profile.

6:50 V. Continuing Business

- a. Development Committee Update
- b. Facilities Committee Update
- c. Board Recruiting

Shannon

7:50 VI. Director's Report:

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

Shannon R moved to enter Executive Session at 7:27pm. Mike G seconded. Motion passed unanimously.

Shannon R moved to exit Executive Session at 8:31pm. Jennifer B seconded. Motion passed unanimously.

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

Shannon R moved to approve grievance response. Mike G seconded. Motion passed unanimously.

VII. Adjourn

Shannon R moved to approve the 2/21/2017 Minutes. Jennifer B seconded. Motion passed unanimously.

Shannon R moved to adjourn. Michael K seconded. Motion passed unanimously. Adjourned at 9:20pm.

***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