



Board of Director's April Meeting

April 18, 2017 at Mountain Song Community School, 5:30pm

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 Check In

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

- a. Acceptance of proposed (or amended) Agenda
- b. Approval of preliminary School Year 2017-18 Budget
- c. Acceptance of March Financials

III. Public Comment

IV. Discussion with Visiting Board Consult, Rainbow Rosenbloom

- a. Reconciliation of Waldorf organization ideals with public charter/non-profit reality
- b. Role of Director vs. Pedagogical Director & Different Options:
 1. Is it time for Ped Dir. to be charge of Board?
 2. Raj's Proposal for Alternative Option
 3. Jennifer's Proposal around ED/CD
- c. Steps going forward for process/systems building
 1. Teacher Evaluations
 2. HR/Personnel
 3. ED Evaluations

V. Executive Session CRS 24-6-402(4)(f)(I & II) & CRS 24-6-402(4)(h)

- a. Personnel Update from Executive Director
- b. Teacher/Staff Survey of Admin Results Discussion

VI. New Business:

- a. How we will conduct viewing, feedback and approval of Climate Survey, to release in May
- b. Governance Cmt: When shall we do Eval of Board?

VII. Review of and Vote on April Minutes

VII. Adjourn

**UPCOMING DATES for your calendar:*

- Regularly scheduled committee meetings: refer to school master calendar
- Board Breakfast with Rainbow, Thursday, April 20th, 8:15-10:00 @ Adam's Mnt Cafe (?)

- Rainbow's Public Talk: Thursday, April 20th, time?
- Board Work Session: April 23rd, noon-4:30pm @ MSCS
- Screening of Movie, "Beyond Measure", Fundraiser for MSCS: May 18th