



Board of Director's May Meeting

May 16, 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

- a. Acceptance of proposed SAC Mandate Form and Explanation of Duties as recommended by Governance Committee
- b. Acceptance of April 2017 Financial Report
- c. Acceptance of 4/20/2017 and 4/23/2017 Minutes
- d. Acknowledge Rita Issagholian's disclosure re: potential legal representation of staff member

III. Public Comment

IV. Continuing Business

- a. Board Recruiting Updates
- b. ED Monitoring and Evaluation System
- c. Board Self-Survey and Assessment Update on Schedule
- d. Next Work Session for PG Development

V. New Business

- a. Board-Staff Meeting Proposal for May 25, 2017
- b. Upcoming June Board meeting
- c. Review of and Vote on G&G Contract

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

- a. Personnel Update from Executive Director
- b. Grievances Discussion
- c. Plan for Administrative Actions After Action Review
- d. ED Future Performance Planning

VII. Review of and Vote on May Minutes

VII. Adjourn

**UPCOMING DATES for your calendar:*

- Regularly scheduled committee meetings: refer to school master calendar
- Screening of Movie, "Beyond Measure", Fundraiser for MSCS: May 18th
- June Board meeting, TBD