



## **Board of Directors First June Meeting**

June 6, 2017, 4:00pm at Mountain Song Community School

*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.*

4:00 **I. Welcome & Group Check In**

4:10 **II. Public Comment**

4:40 **II. Executive Session** CRS 24-6-402(4)(f)(I & II) - Personnel Matters

a. Review with ED of Administrative Actions After Actions

b. Discussion with ED of:

i. ED Plan that will inform the Strategic Messaging to Community

ii. Strategic Message to Community

5:10 **\*ED dismissed at this point\***

c. Plan for Administrative Actions After Action Review

d. ED Future Performance Planning

5:55 **III. Review of and Vote on June 6, 2017 Minutes**

6:00 **IV. Adjourn**

*\*UPCOMING DATES for your calendar:*

- Board meeting 6/20
- PG Work Session...TBD?