



Board of Directors Special Meeting

June 6, 2015 9:00 – 11:00 Am

2904 W. Kiowa St., Colorado Springs, CO 80904

Room #20 on lower level

AGENDA

Mission Statement – Dedication to the Conscious Evolution of the Whole Child – 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.

1. Call to Order – 9:00 – 9:10am
 - i. Roll Call
 - ii. One word check in & read Mission Statement
 - iii. Approve agenda
2. Public Comment— 9:10-9:30am (20 minutes total to be divided amongst number of commenters. Questions will not be answered during this time.) The Board asks that comments be kept to the topic of the selection of the Executive Director.
3. 9:30 - 10:30 am - Executive session to discuss personnel matters and negotiations pursuant to C.R.S. 24-6-402(4)(a)-(f)
4. Vote
5. Adjournment