



Board of Directors Monthly Meeting

June 18, 2015 6:00 –8:30pm

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 – 6:00 – 6:10
 - a. Roll Call / One word check in & read Mission Statement
 - b. Introduce new staff
 - c. Approve agenda

2. Approval of May 21, 2015 and March 18, 2015 minutes.

3. Public Comment - 6:10-6:30

4. Operational Report 6:40-7:30pm
 - a. Director's Report
 - i. Transitioning to new Director
 - ii. CSI letter update - deadlines: Assessments - June 26, Curriculum and Instruction - July 10, Student Programs - July 24, School Safety - July 31
 - iii. Finance Report

5. Board Report & Action 7:30-8:30pm
 - a. Committee Updates
 - i. SAC (Molly/Sandra)
 1. Climate Survey update

2. Data Dashboard update
 3. CSI letter update - plan for ensuring SAC adheres to requirements included in statute and CDE's District Accountability Handbook
 - ii. Hiring Committees (Jennifer, Melanie, Eva)
 - iii. Parent Council (Jennifer)
 - iv. Board Development
 - b. schedule working session - call for proposals for consultation
 - c. recruitment, new members/officers nominees, board size
 - d. Vote
 - i. Monthly Financials
 - ii. New Board Members
 - iii. New Officers
 - e. Other Business
 - i. Director evaluation rubric and director reporting schedule to board
 - ii. Policies - Financial, Staff Handbook, Staff Evaluation, Teacher/Student Assignment
 - iii. Annual appeal
6. Executive session to discuss personnel matters C.R.S. 24-6-402(4)(a)-(f) - 8:30-9:00
7. Adjournment
 - a. Schedule Board meetings for 2015/16 school year
 - b. Motion to adjourn