

Board of Directors Special Meeting

March 23, 2015, 6:00 pm

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

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.

Vision Statement – MSCS is an educational community committed to the healthy growth and development of the whole child. Health includes the physical, emotional, and social realms. Through a curriculum inspired by Waldorf methods, our teachers nurture the imagination in the early years, building a foundation for abstract thinking, gradually and appropriately challenging the intellect throughout the grades. Equal emphasis is placed on a solid academic program, artistic expression, social development and attention to the inner life and natural rhythms of the child. MSCS is committed to creating a healthy community which reflects and supports our common values. Children develop social responsibility and feel a greater sense of significance in a small, supportive environment which promotes close long-term relationships with classmates and teachers. In an atmosphere of respectful clear communication, cooperation and parent participation, children flourish and grow to be healthy, capable, contributing human beings. Teaching children to care for and respect the earth encourages global responsibility and promotes environmentally conscious living. The celebration of seasonal festivals is vital as children joyously experience the earth's natural cycles. By reducing or eliminating exposure to electronic media and encouraging a cooperative rather than a competitive milieu, a child's inherent creative and intellectual abilities unfold naturally. Teaching is presented to children in a way which fills both teacher and student with wonder, reverence and enthusiasm.

1. Call to Order – 6:00 pm

Check-in and read Mission Statement

2. Board recruitment - 6:05 pm - Governing Board

immediate needs for Board
long-term configuration of board
response, discussion and actions
vote for new Board member

3. Motion to move into executive session to discuss personnel matters C.R.S. 24-6-402(4)(b), (f). 6:25 pm

4. Motion to amend/approve the minutes 7:30 pm

5. Non-voting items 7:35 pm

a. Organizational Pulse - Governing Board and Staff

Collaborative Statements from Board and Staff

School Operations Action Planning - Angelita Surage and Team

Response, discussion, and actions

b. Search process for permanent director, pedagogical director, and business operations manager

response, discussion, and actions

c. Planning for interim positions - Governing Board

response, discussion, and actions

d. Committee processes at MSCS - Governing Board or designee

Request to convene a committee forum , with representation from each committee, to prioritize and streamline our current processes

response, discussion, and actions

6. Voting items 8:45 pm

a. Financial Report - Governing Board Treasurer

motion to approve financial report, discussion

Vote to approve financial report

UJH

b. Administrative Restructuring - Governing Board and Staff

Motion to approve proposed administrative restructuring/discussion

Vote to approve proposed administrative restructuring

c. Program Restructuring -- Governing Board and Staff

Motion to approve proposed program restructuring/discussion

Vote to approve proposed program restructuring

d. Tracking/Class Configuration for School Year '15/'16

Motion to approve proposed program restructuring/discussion

Vote to approve proposed program restructuring

e. Other Business

Date/Time for next GB meeting

f. Other

Remaining Board meetings— 4/16/2015; 5/21/2015; 6/18/2015

Motion to adjourn