

Intro Session 5:15 pm

A1. Call to Order: 5:19 pm

A2. Attendance: Jon Pointer, Tim Weinmann, Hillary Mizia, Amy DeVries, Greg Hirschi (6:25pm), School Director: Liv Helmericks, Director of Curriculum and Instruction: Nancy Sexton, Faculty Rep: Dan Van Horn and Guests: Kelly Joy Christensen, Eric Richardson, Mary Wolf

A3. Approve Minutes: **Tim Weinmann motioned to approve the minutes.**

Jon Pointer seconded the motion and the motion was unanimously approved.

A4. New Business: Discussion of next meeting and going away party

A5. Approve Agenda: **Tim Weinmann motioned to approve the agenda with above additions. Jon Pointer seconded the motion and the motion was unanimously approved.**

A6. Our Mission: [Cultivating the Creative Mind](#)

A7. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

B1. Consent Agenda

1. EL 2.3 - Financial Condition and Activities: **Board will add a reference to the Financial Controls Document and make the change to School Director**

2. EL 2.6 - Asset Protection: **The Board will make the change to School Director**

*****Amy will make the above changes to EL 2.3 and EL 2.6. The Board consents to EL 2.3 and EL 2.6 with above changes.**

B2. Updates

1. Liv's Update

a. Discussion Items:

i. Enrollment/Lottery: The lottery went well and most classes will be full

ii. Math intervention: Faculty meetings have focused on intervention tools

iii. Testing season/academics: SAC will begin to focus on parent engagement around academics.

iv. Faculty/Hiring: Hiring is coming along

v. Parent Circle: Parent Handbook review is coming along. Dress code may need more discussion.

vi. Student Council: Middle school dance is exciting!

2. Financial Update- Jon

a. Discussion Items:

i. Financial Statements: Nothing new really. The 2017/18 Budget is the focus of the Finance Committee. *****The Board will approve a final Budget at April 11th meeting.** Discussed enrollment caps and looking at the future as far as salary schedules and the dollars available for use.

ii. Dashboard Metrics: Reviewed and discussed how to incorporate going forward. The Board will decide at the next working meeting who will own

each spot and populate. Greg has someone who can help with the spreadsheet/dashboard going forward.

3. Board Development Update- Hillary

a. Discussion Items

- i. Board Member Candidates: Hillary has spoken with several prospective members. The Board agrees that seven is a good number and onboarding too many at one time would be difficult. Discussed making explicit invitations based on resumes rather than having everyone come to a meeting. The Board decided to go ahead and send out the survey requesting parents to share their own interest in joining the Board or names of others who might be interested in a newsletter with a focus on the Foundation Board. *****Hillary will share the resumes of all interested parties with Board members. ***All will respond to Hillary with thoughts and comments. Ad Hoc committee (Hillary, Jon and Liv) will make invitation decisions.**

The Board discussed the onboarding process and requirements of Board members. May focus in on Board Development at the Retreat.

- ii. 2nd Q&A with Kelly Joy Christensen:

*****Amy will share all secretary information with Kelly**

- iii. 1st Q&A with Mary Wolf

*****Amy will share the Consensus Document with Mary**

Eric leaves 6:40pm

B3. Action Items

1. Vote regarding Kelly Joy Christensen

Amy DeVries moves that Kelly Joy Christensen join the MSCS Board of Trustees as the secretary.

Tim Weinmann seconded the motion.

The motion and the motion was unanimously approved.

*****Kelly has agreed to a 3 year term and will get her Bio info to Hillary.**

2. Determine date for June retreat: The Board agreed on Saturday, June 3rd. Greg has information on the possibility of an OtterBox employee facilitating a strategic planning meeting. This meeting would focus on keeping the Board on strategic track.
3. Next meeting discussion: Jon and Liv have asked for time to share information from the Colorado League of Charter Schools annual conference. The Board will also discuss meeting dates for 2017/18.
4. Farewell and Welcome Party!! The Board decided on a time and date to celebrate.
*****Hillary will follow up with Amy and Tim for exit interviews**

Closing Session 6:55 pm

D1. Review All Consent/Action Items

1. Next Meeting is **March 7, 2017**

D2. Move to Adjourn 7:02pm

D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*

*****The Board will approve a final Budget at April 11th meeting.**

*****All will respond to Hillary with thoughts and comments.**

*****Amy will make the above changes to EL 2.3 and EL 2.6.**

*****Amy will share all secretary information with Kelly**

*****Amy will share the Consensus Document with Mary**

*****Hillary will share the resumes of all interested parties with Board members.**

*****Hillary will follow up with Amy and Tim for exit interviews**

*****Kelly has agreed to a 3 year term and will get her Bio info to Hillary.**