



Governing Council

REGULAR MEETING AGENDA

**June 22, 2016
6:00 p.m.**

Located in the MPCS "Community Room" (In the Main Office Building)
4725 Miller Street, Wheat Ridge, Colorado 80033

www.mountainphoenix.org

Jeff Wilhite, President

Nathan Ballenger, Vice President

Rich Peters, Treasurer

Gina Schley, Secretary

Kyle Schurter, Member at Large

Julian Tonsmeire, Member at Large

Nicole Dominic, Member at Large

INSTRUCTIONS FOR PRESENTATIONS TO THE COUNCIL BY PARENTS AND CITIZENS

Mountain Phoenix welcomes your participation at the schools Governing Council meetings. The purpose of a public meeting of the Governing Council is to conduct the affairs of Mountain Phoenix Community School in public. We are pleased that you are in attendance. To assist you in the ease of speaking and participating in our meetings, the following guidelines are provided.

- 1. Agenda's are available to all audience members at the door during the meeting.*
- 2. "Request to Speak" forms are available for all audience members who wish to speak on any agenda items or under the general category of "Public Comment." "Public Comment" time is set-aside for members of the audience to raise issues that are not specifically on the agenda. However, due to public meetings laws, the Council can only listen to your issue, not discuss your issue, respond in substance or take action. These presentations are limited to three (3) minutes and total time allotted to non-agenda items will not exceed fifteen (15) minutes. The Council may give direction to staff to respond to your concern.*
- 3. With regard to items that are on the agenda, you may specify that agenda item on your "Request to Speak" form. Following the presentation on that agenda item by staff, school committees or the public, the President will recognize members of the public who have submitted a "Request to Speak" form. This period precedes Council discussion and deliberation. You will be given an opportunity to speak for us to three (3) minutes.*
- 4. When addressing the Council, speakers are requested to state their name and adhere to the time limits set forth.*

- I. **Call to Order 6:00**
- II. **Roll Call:** Jeff Wilhite (JW), Gina Schley (GS), Rich Peters (RP), Kyle Schurter (KS), Julian Tonsmeire (JT), Nicole Dominic (ND), Nathan Ballenger (NB)
- III. **Others in attendance:** Keline Morrow, Dirk Angevine
- IV. **Celebration & Inspirational Virtue**

Items for Discussion

- A. **Consent Agenda 6:05**
 - a. Approve May Minutes
- B. **Administration Report**
 - a. Director of Education, Kelly Morrow - Absent
 - b. Director of Operations, Dirk Angevine - Absent
- C. **Organization Report 6:10**
 - a. Faculty Representatives (15 min)
 - b. Parent Council (5 min)
 - c. Foundation
- D. **Committee Reports 6:30**
 - a. President's Report by Jeff Wilhite (5 min)
 - b. Finance Committee – Report by Rich Peters (15 min)
 - i. Approve Final Budget for this year, and Final Budget for next year
 - ii. Review Non-Instructional Staff Salary Schedule
 - c. Master Planning – Report by Kyle Schurter (5 min)
 - d. Marketing Communications – Report by Nicole Dominic (5 min)
 - e. Policy Recommendations – Report by Gina Schley (10 min)
 - i. 2nd Read/ Employee Dress Code Policy*
 - ii. 2nd Read/ Curriculum Research, Development, and Trial Policy*
 - f. School Accountability – No Report
 - g. Strategic Planning – Report by Julian Tonsmiere (20 min)
 - i. Review recommended revisions
 - h. Charter Renewal Committee – Report by Jeff Wilhite (5 min)
 - i. Council Election Committee—Report by Kyle Schurter (30 min)
 - i. Vote/Interview appointment candidates
 - j. ECE Sliding Scale Ad Hoc – Report by Julian Tonsmeire
- E. **Presentations 8:00**
 - a. 1st draft of Board Dashboard—Presentation by Julian Tonsmeire (20 min)
 - b. GC Evaluation Results - (20 min)

F. New Business 8:40

- a. Review recommended revisions to job descriptions & approve 2016 Organization Chart (moved to July)
 - i. Director of Education
 - ii. Director of Operation
 - iii. Marketing & Communication Specialist
 - iv. Community Outreach & Enrollment Specialist
 - v. Asst. Director of Education
 - vi. Any others?
- b. Plan for GC Summer Retreat – Nicole (5 min)
- c. Plan for Meet & Greet – Gina / Nicole (5 min)

Adjourn at 9:00 PM

Executive Session (*Closed to the public 30 min*) Personnel Matters CRS 24-6-402 (4) (f) (I)

Agenda's are publicly posted at Mountain Phoenix 48 hours before the meeting by Dirk Angevine. And on the school website at www.mountainphoenix.org.

**Items that are expected to have back up materials provided prior to or at the meetings are indicated with an asterisk. Other items may also have back-up materials provided.*