



Board of Directors Board Meeting

July 18, 2023 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

Mission: Mountain Song Community School, as a member of the Alliance for Public Waldorf Education, is a public charter school that utilizes developmentally appropriate holistic education to nurture the body, mind, and heart of each student.

6:00 I. Convene Meeting (check quorum)

- a. **Welcome/Reading of Mission Statement**

6:05 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Minutes from 6/6/2023 Special Board Meeting
- b. Approve Minutes from 6/10/2023 Board Meeting
- c. Acknowledge receipt of May 2023 financial report

6:20 IV. Public Comment - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

6:30 V. Continuing Business

- a. Executive Director Monthly Report
- b. Building and BEST work update
- c. Bidding Process for Design-Build Teams.
- d. Approve Mission Statement
- e. Approve Vision Statement
- f. Charter Contract Renewal Progress Update: Prepare for Aug 15 Submission
 - i. Approve Revised Bylaws
 - ii. Approve Organizational Chart for 2023-24
 - iii. Approve Revised Financial Policy (Due July 21st; extension from June submission)
 - iv. Discuss Draft Strategic Plan
 - v. Discuss UIP (Unified Improvement Plan) Draft
 - vi. Discuss Waiver Requests
- g. Approve Committee Descriptions
- h. Committee Outreach Volunteers

- i. Financial Orientation and Review
- j. Reminder: August 1st Special Meeting
- k. Action Item Review

Executive Session:

Motion: "Pursuant to sections 24-6-402(4) (c) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing matters required to be kept confidential by state or federal law, specifically for matters related to a current employee, and that the Board invite Teresa Woods to answer questions"

- a. Vote to ratify actions discussed in executive session

VI. New Business

- l. Vote to Appoint Chugrad McAndrews to the MSCS Board of Directors
- m. Site visit Sept. 28
- n. Back to School Night Aug. 10

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Next Board Meeting: August 1, 2023; August 15, 2023
- b. Parent Circle Meeting:
- c. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- d. School Accountability Committee (SAC):
- e. Fundraising Committee:
- f. Executive Director Support and Evaluation Committee:
- g. Executive Committee:
- h. Finance Committee: