



Board of Directors Board Meeting

February 22, 2024 12:00 pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJJEV3RsV25PRENSZz09>

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.

12:00 I. Convene Meeting (check quorum)

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

12:05 II. Approve Agenda

12:10 IV. Executive Session

MOTION: The board will enter executive session pursuant to C.R.S. 24-6-402(4)(b) & (f)(I) to receive legal advice from the School's attorney and to discuss personnel matters with Dr. Teresa Woods regarding a cooperation agreement between her and the board.

- a. Vote to approve the cooperation agreement as presented.

1:00 IX. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: March 19, 2024 at 6:00 pm
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: 2nd Tuesday at 6:00 pm
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: