



Board of Directors September 2018 Board Meeting
Sept 18, 2018 6:30pm at Mountain Song Community School

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.

6:30 **I. Convene Meeting (check quorum)**

Welcome/Reading of Mission Statement/Check In

Attendees: Scott Diebert, Teresa Woods, Dan Kurshner, Tina Halligan, Amy Roach, Pedro Almeida, Bill Burkett

Excused Absences: Nicole Nicolleta, Sarah White

Parent Council Rep: Veronica Slack (like Slacker with the "er").

6:34 Call To Order

Check-ins: Child makes you smile.

6:42 **II. Approve Agenda**

Move to approve Agenda Scott. Second Tina

Discussion: Pedro: strike UIP since Sarah isn't here.

Move to approve: Amy. Second Tina.

Unanimously approved.

6:43 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Board Meeting Minutes Aug 21, 2018
- b. Approve Board Work Session Minutes Sept 4, 2018
- c. Acknowledge receipt of September 2018 financial report

Move to approve: Bill Second Tina.

Unanimously approved.

6:45 **IV. Public Comment**

- a. Time limited to 3 minutes per speaker

No comments.

6:51 **V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal) 10 min

TW: CSI training for school leaders - very good! Charter schools chartered through District can refuse admission; CSI schools cannot. All CSI schools in the same boat; don't have space or manpower to deal with all. Thinking about consortium or other resource (or universities) to deal with the issues. Major issue right now. Contact at UCCS.

Assessments have been happening; some technical problems. DK: found an IT guy for improving IT security. Infinite Campus houses data from a lot of our documents.

- b. Committee Reports (Financial, Executive, Development, SAC, Governance, Futures) 19 min

7:03: PA: wants a committee report every month regardless of meeting or not. Part of Board Culture. Executive Committee Meeting - Pedro.

Finance: Amy: Draft audit has been completed. DK: Read audit letters for concerns and then ask. PA: Need to vote on receipt of audit; next session. AR: Invite Lori in to brief Board on contents of audit - 20 minutes.

Development - Tina: meeting Th 9/20. 11 Members on committee (includes previous board members).

Futures - Scott: First meeting next week; many members returning from last year. 7 to 9 members.

PA: Key to success: Organized, Doing Something, making contribution. Committees should be feeding Board decisions.

Governance - Bill: No meeting. Plan for reviewing current policies. TW: CSI does rotating review of policies - may have resources to draw on. DK: will find CSI policy audit stuff.

7:20 VI. New Business

- a. UIP Review 10 min (deleted)
- b. Annual Board Agenda Schedule 5 min
- c. Review Charter Contract - Key Provisions 10 min

7:23: PA: Review of Annual Board Agenda Schedule. For example haven't had security or safety updates. Question on Training Modules; CDE modules in Board Home folder.

TW: Brian Marks can come give a detail report of Performance Report. (CARS)

TW: would like clear guidance on how Development Committee works with ELT. PA: referred to DevCom for coming up with ideas. Good example of questions that need to be determined by policy: fundraising at a brewery - does well, may not align with values. (Needs coordination with ELT and Parent Council - want to be informed.)

PA: Charter Contract Renewal: Our Board's contract with CSIs Board - we need to understand what's in it and communicate clearly our responsibilities to community. CARS: CSI Annual Review of School will come out in November. Received from CDE - performance is Good - optimistic on CARS. Pg 6 Notices: requirements for immediate notifications to CSI. Pg 10 Transparency, Sunshine Law. Evaluation of ELT - annual review. CSI is SPED Authority and every school has a SPED Coordinator; CSI is our "district".

7:45 VII. Upcoming Dates Review 4 min

- a. Upcoming MSCS Staff Meeting - Board Rep Volunteer?
- b. October Friday Morning Assembly - Board Rep Volunteer?
- c. Next Board Meeting/Work Session Oct 2, 2018 6PM
- d. Board/Faculty Pot Luck Oct 18, 2018, 4-5PM

7:57 Amy Staff Meeting Thursday

Tina will do Assembly - check in before attending - probably every other week.

Faculty mixer/put luck - good attendance.

7:59 VIII. Review and Vote on Tonight's Minutes

Motion to approve tonight's minutes: Move Scott Second Amy.

Approved unanimously.

8:00 IX. Adjourn Meeting

8:00 Adjourn.