Board of Directors Meeting
January 7, 2020, 6:00pm at Mountain Song Community School
AGENDA

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

6:05   II. **Approve Agenda**

6:05   **III. Public Comment -** Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:15   **IV. New Business**
   a. Ryan Marks from CSI, CARS Report (includes Winter Performance Report, an annual, standing item for review) and Process/Timeline for Upcoming Charter Renewal:30 mins
   b. Vice President Discussion/Vote (5mins)

6:50   **V. Continuing Business**
   a. Board Home and Document Management Training, Bill: 10 minutes
   b. Executive Leadership Team (ELT) Monthly Report (written) 10 Minutes
   c. Enrollment Update (annual agenda item), Sarah: 5 minutes
   d. Bylaws Rewrite Discussion (for Jan 21 Vote), Aubrey: 5 mins
   e. CC Student Candidate Discussion- Bill 5 mins
   f. Action Item status?: Addressed by email, the Secretary will note responses in the Minutes

7:25   **VI. Policy Review and Discussion:**
   a. Communications Policy (10 mins)

7:35   **VII. Executive Session,** C.R.S. § 24-6-402(4): Discussion re a property for new school location
        Motion to convene: Seconded by:

7:55   **VIII.** (Potential) **Board Action or Resolution Regarding Executive Session Item**

8:05   **IX. Upcoming Dates Review**
   a. Upcoming Staff Meeting _____ - Board Rep _____
   b. Next Board Meeting/Work Session _____

8:10   **X. Adjourn Meeting**