



Board of Directors May 2020 Work Session

May 5, 2020, 6:00pm at Mountain Song Community School

You can join the meeting via zoom link: <https://us04web.zoom.us/j/77412541381?pwd=cEkzVDRsT1hsYWliNGt0cmtrN2lzd09>

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 (Quorum)

- a. Welcome
- b. Reading of Mission Statement
- c. Check In (gardening or outdoor improvement)

6:10 **II. 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.

6:25 III. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Renewal Process Update
 - i. Discussion re Intent to Renew: Mission/PreK-8/Modifications: Teresa (15mins)
- c. Strategic Plan Update: Scott (10 mins)
- d. Resolution to approve the Homeschool 2020-2021 School Year Calendar (**special vote**)
- e. Board Home and Document Management Training: Bill (5 minutes)
- f. Action Item Review (5 mins)

7:00 IV. New Business

Special Vote: Motion to approve all items of IV. via **Consent Agenda:** (insert name of Director)
Seconded by: (insert name of Director); The motion (passes or fails, vote count)

- a. Resolution to approve Revised MSCS 2019-2020 School Year Calendar
- b. First viewing for Resolution to Approve on 5/19:
 - i. MSCS SY2020-2021 Operating Budget
 - ii. Board Resolution for Charter Renewal
 - iii. Policy Review and Discussion: Financial Policy
 - iv. ELT Evaluation Plan

7:30 V. Board Development Review and Discussion (please view modules ahead of meeting)

- a. Module 20: Renewal and Accreditation (5 mins)
- b. Module 23: Charter Schools Act (5 mins)
- c. Laurel presents findings from Board Survey (5 mins)

7:45 VI. Executive Session

Pursuit to **C.R.S. § 24-6-402(4)**, the Board of Directors resolves to convene into Executive Session to discuss matters related to *hiring*. The Board of Directors asks members of the public to leave the meeting at this time. Thank you!

7:55 VII. Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting (insert date) - Board Rep (name)
- b. Next _____ Committee Mtg: _____
- c. Next Board Meeting/Work Session (insert dates_____)

8:00 VIII. Adjourn Meeting