



Board of Directors May 2020 Board Meeting

May 19, 2020, 6:00pm via Zoom Video Conferencing. Zoom video conference access link:
<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

Minutes

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.

Attendees: Teresa W, Bill B., Tina H., Aubrey F., Alexandra K., Scott D., Hiliary H., Laurel S., Jamyoung D., Dan K., Sarah K.

Absentees: None

Public: Nicole D., Jennifer B.

6:00 **I. Convene Meeting (check quorum)** Convene 6:02

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

b. **Check In**

How YOU doin'?

6:15 **II. Approve Agenda**

6:16 Discussion: add executive session to end of call, remove item VI.a

Move to Approve: Aubrey Second: Jamyoung

Approved unanimously.

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

a. Approve Governance Session Minutes of 21 April 2020

b. Approve Work Session Minutes of 5 May 2020

c. Acknowledge receipt of April 2020 financial report

~~Approve Teacher Evaluation Policy~~

d. Approve Mountain Song Community School Leadership Evaluation

Discussion: III.d should say ELT Evaluation Policy. Discussion and confirmation that Financial Report and ELT Evaluation Form are in meeting folder.

Move to change to item III.d from "Approve Teacher Evaluation Policy" to "Approve Mountain Song Community School Leadership Evaluation". Moved by Aubrey. Second: Scott.

Approved Unanimously.

Move to Approve modified agenda: Aubrey Second: Scott

Approved Unanimously.

Move to Approve consent agenda: Scott. Second: Laurel

Approved Unanimously.

6:25 **IV. 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. No public comments.

6:35 V. Continuing Business

a. Executive Leadership Team (ELT) Update (verbal)

Still a lot of unknowns and still working “predictions” for budget – nothing solid yet. Looking at a cut of 12-15%. Sustainability committee, safety committee meeting. First year the school is retaining all teachers. Working end of year submissions – different this year.

b. Committee Reports (Written)

Written reports from Futures, Development, and SAC provided in meeting folder.

c. Review of how Consent Agenda works (Aubrey)

Aubrey presented overview of what a consent agenda is and how it works. Members should be familiar with content prior to meeting and be ready to vote. It is possible to remove an item from consent agenda prior to vote but items can't be added.

d. Action Item Review

Bill Reviewed/updated status of action items (separate document)

e. *Motion to approve all items of V.e., i-v. via **Consent Agenda**: (insert name of Director) Seconded by:*

(insert name of Director); The motion (passes or fails, vote count)

- i. Annual 2020-2021 Operating Budget
- ii. Financial Policy
- iii. Intent to Renew Form
- iv. School Board Resolution requesting charter renewal
- v. ELT Evaluation Plan

Discussion of Intent to Renew. Acknowledgement that ELT Evaluation Plan was voted on in earlier consent agenda – decided just to let it be an vote on it again.

Move to Approve consent agenda: Hilary Second: Second

Approved Unanimously.

7:15 VI. New Business

a. SAC-School Perceptions Survey Results Presentation (annual agenda item) (Sarah)

Sarah provided a review of survey results. Year-over-year results generally more positive.

b. MSCS Graduation (Teresa)

8th grade will have a Zoom meeting from 3:00-4:00 on Thursday 5/28. Tina will represent Board. 5:00-5:30 – drive around school parade. Information from Jesse.

c. Briefing on State Budget Committees work for schools (Sarah)

i. Related Action Item: Board TY Letter

Sarah recommended Board members send thank you letters to Joint Budget Committee who voted to support CSI schools. Sarah will provide business address – where to send.

7:45 VII. Upcoming Dates Review

a. Upcoming MSCS Staff Meeting- Every Tuesday 1130-1230 hrs - Board Rep: Alexandra

b. Next Board Meeting/Work Session-June 2nd 1800-2000 hrs

7:55 **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 *personnel*. The Board of Directors asks members of the public to leave the meeting at this time. Thank you!

Move to enter Executive Session: Aubrey. Second Scott.

Entered Executive Session at 7:54

Exited Executive Session 8:35.

8:00 **VIII. Adjourn Meeting** Adjourn 8:36