



Board of Directors Special Session Board Meeting
August 25, 2020, 6:00pm at Mountain Song Community School
Special Session Meeting
Minutes

Zoom Link:

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

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: Jennifer B., Scott D., Bill B., Teresa W., Dan K., Alexandra K., Laurel S., Tina H., Sarah K.
Absentees: Hilary H., Binah R.,
Public: Eva MJ, Shannon L., Nancy C., Amber-joy T., Jesse R., Gary Feffer. Angelique, Jennifer G.

6:00 **I. Convene Meeting (check quorum)** Convene 6:02
a. **Welcome/Reading of Mission Statement**

6:05 **II. Approve Agenda**

Tina moves to approve agenda. Alexandra second.
Approved unanimously.

6:08 **III. Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (f), the Board of Directors resolves to convene into Executive Session to discuss matters related to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.

Tina moves to enter executive session per above. Scott second. Guests: Gary F, Amber-joy T.

Entered Executive Session 6:08 pm

Exited Executive Session at 6:53 pm

6:50 **IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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 comment

7:00 **V. Upcoming Dates Review**

- a. MSCS Back to School Night (Virtual): August 27, 2020 6:00-7:00 p.m.
- b. Next Parent Council in person meeting at MSCS: August 27, 3:00 p.m.

- c. Next Board Work Session: September 1, 2020 6:00-8:00 p.m.
- d. Next Finance Committee Meeting: September 15, 5:00-5:45 p.m.
- e. Next Development Committee Meeting: September 7 and September 21, 5:30 p.m.
- f. Next School Accountability Committee Meeting: TBD
- g. Next Grant Writing Committee Meeting: TBD
- h. Next Statutory Oversight Committee Meeting: TBD
- i. Next Governance Committee Meeting: TBD

7:00 **VI. Adjourn Meeting**

Tina moves to Adjourn. Scott Second.

Approved Unanimously.