



Board of Directors September Work Session

September 1, 2020, 6:00pm

Agenda

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.

6:00 I. Convene Meeting (check quorum)

- a. Welcome
- b. Reading of Mission Statement
- c. Check In

6:10 II. Public Comment - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly 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. New Business

- a. 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 the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.
- b. Financial Update

6:55 IV. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (oral) (3 mins each)
- b. Charter Contract Renewal Update (5 mins)
- c. Development Committee/ Capital Campaign
- d. Parent Council as a Board Committee Update
- e. Board Training Modules

7:55 V. Upcoming Dates Review

- a. Upcoming Meetings
 - i. Board Governance meeting: Tuesday, September 15, 6:00 p.m.
 - ii. Finance Committee: Tuesday, September 15, 5:00 p.m.
 - iii. Futures Committee: Tuesday, September 22, 3:30 p.m.
 - iv. Development Committee: September 7 and 21, 5:30 p.m.
 - v. Governance Committee: TBD
 - vi. Statutory Oversight Committee: TBD
 - vii. Executive Support and Evaluation Committee: (not a public meeting) TBD
 - viii. Executive Committee: (not a public meeting) September 8, 3:30 p.m.
 - ix. School Accountability Committee: TBD

- x. Grant Writing Committee: TBD
- xi. Parent Council -- TBD

8:00 **VI. Adjourn Meeting**