



Board of Directors Meeting

April 6, 2021, 6:00pm

Agenda

<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**

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

6:15 **II. Approve Agenda**

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

- a. Approve Board Meeting Minutes of 2021-03-16

6:25 **IV. 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.

6:40 **V. Continuing Business**

- a. Vote to appoint Katie Hopkins to the Board of Directors
- b. Vote to appoint Ashley Pfalz to the Board of Directors
- c. Executive Leadership Team (ELT) Monthly Report (written)
- d. Update Staff Survey of ELT members being developed
- e. Update ELT Peer Reviews being Revised/developed
- f. ELT Goals review to be scheduled in person or in written report
- g. Anti-Discrimination Training to be completed by June 30, 2021
- h. Vote to approve Calendar for SY 23
- i. Action Item Review

7:15 **VI. Executive Session:** Pursuant to C.R.S. §24-6-402(4) (a) the Board of Directors resolves to convene into an Executive Session to discuss matters related to personnel issues.

Motion: "Pursuant to sections 24-6-402(4) (a) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing personnel matters."

7:35 **VII. New Business**

- a. Board Self-Evaluation - Completed?
- b. Review of Strategic Plan (Scott---30 minutes)
- c. Discuss: Committee Structures need to be revised
- d. Board Training Modules
 - i. Module 25: Board Officer Responsibilities
 - ii. Module 11: Policy Development

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: April 20, 2021
- c. Grants Committee Meeting: Suspended/merging with Capital Campaign Committee
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: Fri 4/9 8:00 am
- h. Futures Committee: 4th Tuesday of each month at 3:30-5:00
(Plus (potentially) an additional meeting on 4-13-21 at 3:30-5:00)
- i. School Accountability Committee (SAC): April 19, 2021 6:00-7:30
- j. Development Committee: Suspended/merging with Capital Campaign Committee
- k. ELT Support and Evaluation Committee: Tuesdays, 9:00-10:00
- l. Executive Committee: April 13, 2021 3:30-5:00
- m. Finance Committee: April 9, 2021 2:00-3:00