



Board of Directors Meeting

May 18, 2021, 6:00 pm

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 (check quorum)

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

6:15 II. Approve Agenda

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

- a. Approve Board Meeting Minutes of 2021-05-04
- b. Acknowledge receipt of April 2021 financial report

6:20 IV. New Business

- a. Discussion of Patrick Cush candidacy and vote on appointment. (Bill-5 min.)
- b. ELT Evaluation- Update (Jennifer, Katie, Binah-5 min.)
- c. SAC Community Survey Report (Sarah-10 min.)
- d. Board Handbook Revision: 1st Look (Bill-5 min.)
- e. Mission Statement Revision (Teresa-3 min.)

7:15 VI. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal) (ELT-15 min.)
- b. Committee Reports ELT-SEC (verbal) (5 min.)
- c. Budget update (Dan-10 min.)
- d. Review of SY 2021/22 Budget (Dan-5 min.)
- e. Public Folder Reminder (Bill-5 min.)
- f. Action Item Review: (Bill-3 min.)

8:00 VI. 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.

8:10 **VII. 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."

8:30 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: June 1, 2021 6:00-8:00 via Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: TBD (no meeting scheduled as of 2021-05-15)
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC):
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: May 19, 2021 1:00-2:30
- l. Executive Committee: June 8, 2021 time TBD
- m. Finance Committee: June 11, 2021 2:00