



## **Board of Directors Meeting**

June 1, 2021, 6:00pm

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

*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 2021-05-18
- b. 2021-22 Calendar
- c. 2021-22 Bell Schedule
- d. MSCS Board Resolution
- e. Implementation of Remote Learning During the 2021-22 School Year in Response to the COVID-19 Pandemic

**6:20 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.

**6:20 V. 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 purchase, acquisition, lease, transfer, or sale of real, personal or other property interest.

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 the purchase, acquisition, lease, transfer or sale of real, personal or other property interest."

#### **6:50 VI. Continuing Business**

- a. Executive Leadership Team (ELT) Monthly Report (written) (10 minutes)
- b. Update/Discussion Restructuring of ELT Model (10 minutes Jennifer and Patrick)

- c. Update: ELT Evaluations/Board Private Folder (5 minutes Jennifer)
- d. Update Mayfaire and Launch of Capital Campaign (5 minutes ELT)
- e. Discussion of April Financial Report (5 minutes Dan)

7:25 **VII. New Business**

- a. Discussion: Consideration of recommending the ELT to Hire a person to carry on the contract negotiations, consider budgetary issues, manage the move to a new site, etc. (10 minutes Jennifer)
- b. Offer Letters to ELT members upcoming pending new job descriptions (3 minutes)
- c. Spring School Performance Report (10 minutes Sarah)
- d. G&G Contract Renewal - Discussion (5 minutes Dan)
- e. Board Officer Selection Discussion (10 minutes Jennifer)

8:00 **VIII. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: June 15th, 2021 6:00-8:00 via zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: June 10th, 3pm, Thorndale Park
- e. Festivals Meeting: June 10th, 3pm, Thorndale Park
- f. Health and Wellness/Hospitality Meeting: June 10th, 3pm, Thorndale Park
- g. Governance Committee:
- h. Futures Committee: June 22nd at 3:30pm-5:00pm
- i. School Accountability Committee (SAC): TBD/Fall 2021
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: June 8, 2021 Time to be determined
- m. Finance Committee: June 11, 2021 2:00