



Board of Directors Meeting

June 16, 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**

6:05 **II. Approve Agenda**

6:07 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Board Meeting Minutes of 2021-06-04
- b. Acknowledge receipt of May 2021 financial report

6:10 **IV. Continuing Business**

- a. Discussion of SY 20/21 Supplemental Budget (Chris Scott and Dan) 30 min. a-d
- b. **Resolution: Vote to approve SY 20/21 Supplemental Budget**
- c. Discussion of SY 21/22 Proposed Budget (Chris Scott and Dan)
- d. **Resolution: Vote to approve SY 21/22 Proposed Budget**
- e. Discussion of 8th grade combination (ELT)
- f. Discussion G&G Contract Renewal---in process

6:40 **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."

7:00 **IV. Continuing Business** (continued)

- g. Vote to approve offer letter for potential site
- h. Executive Leadership Team (ELT) Update
- i. Committee Reports
- j. Recognition of Bill Burkett's service to the school and Board
- k. Recognition of Alexandra Kogan's service to the school and Board

- l. Action Item Review to be revised and emailed to Board members
- m. Presentation and discussion on restructuring of the ELT (Patrick and ELT)
- n. Vote to approve change of ELT structure
- o. Vote to suspend ELT Peer Evaluations for SY 20/21 only

7:45 **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.

8:00 **VI. New Business**

- a. Officer Selection -SY 20/21 Discussion
- b. Vote: Approve Scott Deibert for a second term as a Board member (2 years plus 1)

8:15 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: TBD
- b. Next Board Meeting: July 7, 2021 6:00-8:00
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: August 2021, exact date TBD
- e. Festivals Meeting: TBD
- f. Health and Wellness/Hospitality Meeting: TBD
- g. Governance Committee:
- h. Futures Committee: June 22nd, 2021, at 3:30-5:00
- i. School Accountability Committee (SAC): Suspended for the summer
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: As needed
- l. Executive Committee: July meeting TBD
- m. Finance Committee: July meeting TBD