



Board of Directors Board Meeting

July 6, 2021, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJJEV3RsV25PRENSZz09>

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**
- b. **Check In: Review of Last Year's Accomplishments and Wishes for Upcoming School year.**

6:15 **II. Approve Agenda**

6:17 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve minutes of June 15, 2021
- b. Approve G & G contract
- c. Vote to approve revised Board Handbook

6:18 **VI. New Business**

- a. Vote: Retain Bill Burkett as Assistant Secretary in an Ex Officio Board member position through December 2021 (3 minutes)
- b. Presentation and Discussion: Timeline and Responsibilities of Intended Purchase and Renovation of new site, Negotiated Management Model, Roles and Responsibilities to include Owner's Representative Role (Patrick and Brian Risley of CRP Architects) (20 minutes)

6:40: **Executive Session:** Pursuant to C.R.S. § 24-6-402(4)(f)(I & II) and 24-6-402(e), the Board of Directors resolves to convene into Executive Session to discuss matters related to contract negotiations (CRP Architects), and with Dan Kurschner, and personnel matters regarding an offer letter to the Executive Director.

Motion: "Pursuant to sections 24-6-402(4)(f)(I & II) and 24-6-402(e) 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 contract negotiations with CRP Architects, and with Dan Kurschner, and personnel matters regarding an offer letter to the Executive Director."

- c. Vote: Approve Owner's Representative and Negotiated Model Management of Renovations at the Site (3 min)
- d. To Enter into a Consultant Contract with Dan Kurschner

7:05: **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.

7:20 **V. Continuing Business**

- a. Executive Director Update (Written) (5 min)
- b. Committee Reports
- c. Retreat Schedule to be Emailed
- d. Board Officers Nomination and Action to Approve Slate of Officers:
 - i. 1. President of the Board:
 - ii. 2. Vice President of the Board:
 - iii. 3. Secretary of the Board:
 - iv. 4. Treasurer of the Board:

**Motion to approve the proposed Slate of Officers, moved by: _____; Seconded by: _____; The motion passes or fails:*

- e. Committee Orientation and Nomination of Committee Chairs (5 min)
- f. Discussion: Parent Council Continued Development: Inclusion/Communication Methods, Reporting Structure, Board Member Attendance--1 per year (Ashley, Jennifer and PC President)
- g. Review MSCS Generic Annual Agenda and Schedule
- h. Action Item Review

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Teacher Training begins July 5
- b. Next Board Meeting: July 20, 2021 6:00-8:00
- c. Grants Committee Meeting: Suspended/merged with Capital Campaign Committee
- d. Parent Council Meeting: August, date and location TBD
- e. Festivals Meeting: August, date and location TBD
- f. Health and Wellness/Hospitality Meeting: August, date and location TBD
- g. Governance Committee: TBD
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00 and as needed.
- i. School Accountability Committee (SAC): TBD
- j. Development Committee: Suspended/merged with Capital Campaign Committee
- k. ED Support and Evaluation Committee: TBD
- l. Executive Committee: July 13, 2021 time TBD
- m. Finance Committee: Possibly June 15, 2021 time TBD