



## Board of Directors Meeting

July 20, 2021 6:00pm at Mountain Song Community School

### 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 (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: Read Vision Statement and list one thing that appeals to you**

6:15 **II. Approve Agenda**

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

- a. Approve Minutes of July 6, 2021 Meeting
- b. Acknowledge Receipt of June 2021 Financial Report
- c. Approve Revised Board Member Handbook

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. Executive Director Update (Jennifer)
- b. Finalize Board Retreat Schedule and Details
- c. Annually Required: Board Nondiscrimination Training
- d. Board Officers Nomination and Action to Approve Slate of Officers:
  - i. 1. President of the Board: Jennifer Barnes
  - ii. 2. Vice President of the Board:
  - iii. 3. Secretary of the Board: Katie Hopkins
  - iv. 4. Treasurer of the Board: Patrick Cush

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

- e. Review Committee Descriptions to Include Revision and Reinstatement of the Executive Director Support and Evaluation Committee Description
- f. Committee Orientation and Nomination of Committee Chairs (5 min)

- g. Committee Reports
- h. Discussion: Possible Resolution Suspending the Financial Policy Regarding the \$25,000 Threshold for Contracts Requiring the RFP process (Patrick)
- i. Financial Orientation and Review (Patrick, Dan)
- j. Discussion: Parent Council Continued Development: Inclusion/Communication Methods, Reporting Structure, Board Member Attendance and Role of Parent Council Representative to the Board--1 per year (Ashley, Jennifer and PC President)
- k. Review MSCS Generic Annual Agenda and Schedule
- l. Action Item Review

7:15 **VI. New Business**

- a. Discussion on Adding Clarifying Language to the Grievance Policy (10 minutes)
- b. Governance Committee Review of Documents to Revise Due to Change of Language for Executive Director Model

**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 for the new site 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 regarding the new site and personnel matters regarding an offer letter to the Executive Director."

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Fall 2021
- b. Next Board Meeting: August 3, 2021 6:00-8:00
- c. Grants Committee Meeting: Merged with Capital Campaign Committee
- d. Parent Council Meeting: August, TBD
- e. Festivals Meeting: August, TBD
- f. Health and Wellness/Hospitality Meeting: August, TBD
- g. Governance Committee: TBD
- h. Futures Committee: 2nd & 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): Fall 2021
- j. Development Committee: Merged with Capital Campaign Committee
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: TBD