



## **Board of Directors Board Meeting**

August 3, 2021, 6:00pm at Mountain Song Community School

### **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**

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: What has been one highlight of your summer?**

#### **6:15 II. Approve Agenda**

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

- a. Approve minutes of July 20, 2021

**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. Board does not respond to comments.

#### **6:40 V. Continuing Business**

- a. Executive Director Monthly Report (written)
- b. Staffing Update
- c. Review Controlled Document Catalog (Katie/Bill)
- d. Review MSCS Generic Annual Agenda and Schedule
- e. Futures Committee Update (Patrick/Scott) (5 minutes)
- f. Action Item Review

#### **7:15 VI. New Business**

- a. Discussion on Adding Clarifying Language to the Grievance Policy (10 minutes)
- b. Board Training Module
  - i. Module 13: Pitfalls to Avoid
  - ii. Module 26: Parental Involvement

**Executive Session:** Pursuant to C.R.S. § 24-6-402(4)(f)(I)<sup>1</sup>, the Board of Directors resolves to convene into Executive Session to discuss matters related to contract negotiations.

Motion: "Pursuant to sections 24-6-402(4)(f)(I) 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.

8:00 **VII. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: TBD
- b. Next Board Meeting: August 17, 2021 6:00-8:00
- c. Grants Committee Meeting: Suspended--merged with Capital Campaign Committee
- d. Parent Council Meeting: August, date TBD
- e. Festivals Meeting: August, date TBD
- f. Health and Wellness/Hospitality Meeting: August, date TBD
- g. Governance Committee: TBD
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): TBD
- j. Development Committee: Suspended--merged with Capital Campaign Committee
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: TBD

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<sup>1</sup> <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>