



Board of Directors Board Meeting

August 17, 2021, 6:00 pm 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 (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: End of Summer Plans**

6:15 **II. Approve Agenda**

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

- a. Approve Minutes from 8/3/2021 Board Meeting
- b. Acknowledge receipt of August 2021 financial report

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 (Verbal)
- b. Committee Reports
- c. Enrollment Update
- d. Site Update
- e. Action Item Review

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(f), 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) 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.

7:15 **VI. New Business**

- a. Back to School Night: Board Member Attendance and Table
- b. Board Training Module - Board Self-Assessment
- c. Board Training Module - Holding Productive Meetings

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: TBD
- b. Next Board Meeting: September 7, 2021
- c. Grants Committee Meeting: Merged with Capital Campaign
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- 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: Merged with Capital Campaign Committee
- k. ED Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: TBD