



## **Board of Directors Board Meeting**

August 17, 2021, 6:00 pm 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.*

Attendees: Jennifer B., Teresa W., Bill B., Binah R., Scott D., Katie H., Rebecca K., Ashley P., Patrick C.  
Public: Sarah C., Cambria M., Stephanie M.

#### **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**

6:06 Rebecca moves to approve agenda. Scott seconds. Approved unanimously.

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

- a. Approve Minutes from 8/3/2021 Board Meeting

6:07 Binah moves to approve consent agenda. Rebecca seconds. Approved unanimously.

- ~~b. Acknowledge receipt of August 2021 financial report~~

-Inadvertently we acknowledged receipt of August 2021 financial report- report will come at next meeting.

**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.

6:08 No public comment.

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

- a. Executive Director Update (Verbal)

6:09 Teresa- teachers hired, trainings for teachers, COVID monitoring- highly encouraging masks, will likely follow D-11 protocols, back to school night update, new property update, return to school update

- b. Committee Reports

6:20 Jennifer- good discussion with Parent Council at Board Retreat

- c. Enrollment Update

6:30 Teresa- Enrollment looking good, some movement to home school program. Rebecca- ad hoc committee for enrollment?

d. Site Update

6:33 Patrick- Will write up an update to be available for community with approval. Update on site, working with JHL, first focus on secure building and health and safety of students and staff, want to spread excitement to community and share information, Futures Committee discussion-moving logistics- Parent Council and parent support.

e. Action Item Review

6:52 Bill- reviewed action items

**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.

7:09 Scott moves to enter Executive Session. Ashley seconds. Approved unanimously.

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

a. Back to School Night: Board Member Attendance and Table

7:30 Discussion on attendance. Jennifer and Scott- Wednesday, Jennifer, Binah, Katie and Patrick- Thursday. Clipboard- Committee descriptions print outs and sign-up for parents

b. Board Training Module- Board Self-Assessment

7:50 Board completed Self-Assessment Module. Jennifer- communication with staff and community as a high priority.

c. Board Training Module- Holding Productive Meetings

#### 8:00 **IX. Adjourn Meeting**

8:01 Binah left meeting.

8:06 Scott moves to adjourn meeting. Patrick seconds. Approved unanimously.

#### **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