



## **Board of Directors Board Meeting**

September 07, 2021, 6:00pm on Zoom

### **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.*

Attendees: Teresa W., Scott D., Bill B., Ashley P., Patrick C., Rebecca K., Katie H., Jennifer B.

Absentees: Binah R. (excused)

Public: Shannon G., Sarah C., Jennifer G., Stephanie M.

#### **6:00 I. Convene Meeting**

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: Close of Summer**

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

6:12 Rebecca moves to approve agenda. Ashley seconds. Approved unanimously.

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

- a. Approve Minutes from 8/8/2021 Board Retreat
- b. Approve Minutes from 8/17/2021 Board Meeting
- c. Acknowledge receipt of July 2021 Financial Report

6:14 Ashley moves to approve the consent agenda. Rebecca seconds. Approved unanimously.

**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.

6:18 No public comment

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

- a. Review the Tentative Financials for the 2020/21 School Year (Shannon Grant)

6:18 Shannon reviewed school financials balance sheet and profit and loss.

- b. Executive Director Monthly Report (Dr. Woods)

6:32 Teresa discussed financial audit, CBI audit, teacher in-service days and trainings, back to school nights, looking at outsourcing tech services, hiring, migrating systems, enrollment, supplies, testing

(CMAS, DIBELS, MAP), emergency fund applications, new teacher support and orientation, CSI mental health consultant, teacher planning, COVID protocol, new mask requirement, CSI visit, online homeschool program, handbooks, new site update, Indy give campaign.

c. Parent Council Update and Communication Strategy Discussion

6:51 Jennifer- PC just getting started. Request for Board to submit questions, partner with PC to reach parents. Ashley- PC monthly newsletter.

d. Review Updated Committee Descriptions and Add ED SEC

6:55 Jennifer- Executive Director Support and Evaluation Committee description, Governance committee review description, distinguish between Executive Committee.

e. Policy Review/Adjust, Non Discrimination Policy, Grievance Policy and Form

7:01 Rebecca- Indy give Non Discrimination Policy- align with our policy- will write and seek approval at next meeting. Bill- updated Grievance policy, updated language and procedure. Katie- will update new Grievance form.

f. Schedule Semester Board/Faculty Meet and Greet for October

7:14 Teresa- discussed typical format. Tentative date- October 13<sup>th</sup> 4:00-5:00 pm.

g. Futures Committee Current Role and Update: (Scott---Strat Plan and Move Planning)

7:22 Scott- discussed Strat plan, move plan, creating inventory list, timeline with dates, questions, and considerations, Scott will work on creating timeline.

h. Site(s) and Acquisition Update (Patrick)

7:38 Patrick- Discussed possible alternative sites as back up plans. Teresa- still moving forward with YMCA site.

i. Discussion: Split Futures Committee and Create an Ad Hoc Building Committee

7:29 Jennifer- discussed splitting committee, Patrick to spearhead Site Committee. Rebecca could assist new committee. As a separate Committee, need to add to list of Committees (GovCom).

**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.

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."

\*Note- President mistakenly included C.R.S. § 24-6-402(4)(f)(I & II) above. No personnel matters were discussed in this Executive Session\*

7:44 Ashley moves to move into executive session. Scott seconds. Approved unanimously.

j. Action Item Review

8:23: No discussion this meeting on Action Item Review

7:45 **VI. New Business**

a. Get on Board Event, September 27 4:30 p.m.: Assign Participants

8:23 Patrick- looking for participants, will send out email.

8:00 **VII. Adjourn Meeting**

8:24 Rebecca moves to adjourn meeting. Scott seconds. Approved unanimously.

### **Upcoming Dates Review**

- a. Upcoming MSCS Staff: Wednesdays 3:30-5:00 pm with Zoom option
- b. Next Board Meeting: September 21, 2021 6:00 pm to 8:00 pm
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: September 9th, 4pm on Zoom
- e. Festivals Meeting: October 6th, 4pm on Zoom
- f. Health and Wellness/Hospitality Meeting: September 21st, 4:00 pm on Zoom
- g. Governance Committee: September 27th, 4:00 pm
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): September 20th, 6pm to 7:30 pm
- j. Development Committee: Suspended
- k. ED Support and Evaluation Committee: TBD
- l. Executive Committee: October 12, 2021
- m. Finance Committee: September 17, 2021 2:00pm