



## **Board of Directors Board Meeting**

October 5, 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: Name a song which could be the theme song of your life.**

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

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

- a. Approve Minutes from 9/21/2021 Board Meeting
- b. Approve all Policies recently updated to replace "Executive Leadership Team" "ELT" to the term "Executive Director" "ED".

**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 Monthly Report
- b. UIP Report
- c. Updated Non-Discrimination Policy: Post to Board Web Page, Update Handbook(s)
- d. Update From Site Committee
- e. Vote to Approve "Resolution Expressing Official Intent Regarding Certain Capital Expenditures to be Reimbursed with Proceeds of an Obligation"
- f. Committee Description Discussion
  - i. Does it need Board Approval – decide yes or no
  - ii. Review ED SEC Addition
- g. Action Item Review

7:15 **VI. New Business**

- a. Reminder on Editing Working Version of Documents (Bill)
- b. Discussion Composition of Mountain Song Community School Foundation Board Membership: Executive Director, Staff Members, Board Members, Consultants, Community Members (Example of MPCS Foundation [here at this link.](#))

**Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (a) discussions regarding buying or selling property, (e) contract negotiation strategies, and (c) matters required to be kept confidential by state or federal law (e.g., student academic records), the Board of Directors resolves to convene into Executive Session to discuss matters related to buying property and contract negotiations for the new site, and matters required to be kept confidential regarding a student or students by state or federal law.

Motion: "Pursuant to sections 24-6-402(4) (a), (e) and (c) 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 matters related to buying property and contract negotiations for the new site, and matters required to be kept confidential regarding a student or students by state or federal law."

8:00 **VII. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00
- b. Next Board Meeting: October 19, 2021 6:00-8:00
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: October 14th at 4:00 pm on Zoom
- e. PC Festivals Meeting: October 6th at 4:00 pm on Zoom
- f. PC Health and Wellness/Hospitality Meeting: October 19th at 4:00 pm (subject to change)
- g. PC Fundraising Meeting: October 28th at 6:30 pm on Zoom
- h. Governance Committee: 4th Monday of each month 4:00-5:00
- i. Futures Committee: 4th Tuesday of each month 3:30-5:00
- j. School Accountability Committee (SAC): October 11th at 6:00 pm on Zoom
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: October 12, 2021 1:30
- n. Finance Committee: October 15, 2021 2:00-2:45