



Board of Directors Board Meeting

October 19, 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 (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In/Board Training: Dia de los Muertos**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 10/5/2021 Board Meeting
- b. Acknowledge Receipt of September 2021 Financial Report
- c. Acknowledge Receipt of Audit 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. Audit Report: Tom Sistare of Hoelting & Company Inc.
- b. Presentation of September Financial Report: Shannon Grant of G&G Consulting
- c. Executive Director Update
- d. Committee Reports to Include Site Report
- e. Enrollment Update
- f. Update: Safety Procedures and Results
- g. Update: Mountain Song Community Foundation
- h. Action Item Review

7:15 VI. New Business

- a. New Policies - First View:
 - i. Student Fee
 - ii. Restraint and Seclusion
- b. ED SEC Report:

- i. Progress on ED Goal Development Review of Evaluation Timeline
- ii. Request for Review/Revision of Evaluation Process by Volunteer Board Member
- iii. Review of Job Description of Executive Director
- iv. Vote to Approve Committee Description of ED-SEC Committee
- c. Board Goals for 2020/2021 to be Established: Site, Funding, PC aligned with Board Mission, Policies, Charter, Strategic Plan, etc, Development of Moving Plans, Diversity, Equity and Inclusion
- d. Committee Goals to be Developed After Board Goals are Established

Executive Session: Pursuant to C.R.S. § 24-6-402(4) (a) discussions regarding buying or selling property and (e) contract negotiation strategies.

Motion: "Pursuant to sections 24-6-402(4) (a) and (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 matters related to buying property and contract negotiations for the new site.

8:00 IX. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: November 2, 2021 6:00-8:00 Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: November 11th, 4pm, on Zoom
- e. Festivals Meeting: November 3rd, 4pm, on Zoom
- f. Health and Wellness/Hospitality Meeting: November 16th, 4pm, on Zoom (subject to change)
- g. Parent Council Fundraising Meeting: November 25th, 6:30pm, 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): 2nd Monday of each month 6:00 (Next Nov. 8)
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee:
- n. Finance Committee: November 12, 2021 2:00-2:45