



## **Board of Directors Board Meeting**

November 2, 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: What is one thing you have done (or experienced) which no one would ever guess you have done/experienced?**

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

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

- a. Approve Minutes from 10/19/2021 Board 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.

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

- a. Executive Director Monthly Report (written)
- b. Vote to Approve Board Committee Descriptions
- c. Vote to Approve Policies
  - i. Student Fees Policy
  - ii. Restraint and Seclusion Policy
- d. Discuss: Climate Survey
- e. New Site Update (Rebecca/Patrick)
- f. Action Item Review

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

- a. Elect Board Members for the MSCS Building Corporation (Jennifer Barnes, Scott Diebert, Patrick Cush, and Gina Nicoletta-Budler)
- b. Give! Campaign Update from Capital Campaign
- c. Discussion: Board Goals for 2021/22 School Year
- d. Discussion: Committee Goals to be Established

**Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (a) Discussions regarding buying or selling property and (e), Determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.

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 and negotiating property."

## 8:00 VII. Adjourn Meeting

### Upcoming Dates Review

- a. Special Board Meeting Session to be Scheduled for November 9, 2021
- b. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- c. Next Board Meeting: November 16, 2021
- d. Grants Committee Meeting: Suspended
- e. Parent Council Meeting:
- f. Festivals Meeting:
- g. Health and Wellness/Hospitality Meeting:
- 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): November 8, 2021 6:00-7:30
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: TBD
- n. Finance Committee: November 12, 2021 2:00-2:45