



Board of Directors Board Meeting

November 9, 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**

6:10 II. Approve Agenda

6:15 III. 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.

6:45 IV. Continuing Business

- a. Site Committee Update and Discussion
- b. Vote to approve an offer to purchase the Whittier Building property from District 11 for \$3,250,000.

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."

7:15 VII. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: November 16, 2021
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: November 11th, 4pm, on Zoom
- e. Parent Council Festivals Meeting: November 3rd, 4pm, on Zoom
- f. Parent Council 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): December 13, 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