



## **Board of Directors Board Meeting**

November 16, 2021, 6:00pm at Mountain Song Community School

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

*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: What are Some of Your Thanksgiving Traditions?**

**6:15 II. Approve Agenda**

**6:16 III. Consent Agenda (Associated Items in Meeting Folder)**

- a. Approve Minutes from 11/2/2021 Board Meeting
- b. Acknowledge receipt of October 2021 Financial 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. Executive Director Update (Verbal)
- b. Committee Reports
- c. Discussion: EDSEC Action Plan and Appoint Project Manager to Manage Binah, Katie, Teresa, and Jennifer
- d. Discussion: Appoint Project Manager for Board Goals
- e. Update: Finalize ED Job Description and Delineation of Job Duties (Katie, Teresa, Patrick)
- f. Action Item Review

**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 and (f) personnel matters.

As this executive session involves a personnel matter, the employee involved has been given an opportunity to require that this discussion be conducted in public, and the employee has indicated that

he/she wishes for this discussion to occur in private. (This section required per: [https://www.courts.state.co.us/userfiles/file/Media/Law\\_School/March%20202011/Law%20School%20for%20Journalists%20Checklist%20for%20Executive%20Sessions.pdf](https://www.courts.state.co.us/userfiles/file/Media/Law_School/March%20202011/Law%20School%20for%20Journalists%20Checklist%20for%20Executive%20Sessions.pdf))

Motion: "Pursuant to sections 24-6-402(4) (a), (e) and (f), 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 and to discuss personnel matters."

**7:15 VI. New Business**

- a. Vote to approve contract on 3534 Maizeland Rd., Colorado Springs, Colorado
- b. Discussion: and Review of Sample Policy Regarding Public Comment
- c. Discussion: Regarding Fundraisers Involving Alcohol Sales
- d. Discussion: Board Table at Winterfaire
- e. Board Membership Update

**8:00 IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: December 7, 2021
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: November 18th 4:00 pm
- e. Festivals and Health and Wellness/Hospitality Meeting: December 1, 4pm, on Zoom
- f. PC Fundraising: TBD in 2022
- g. Governance Committee: 4th Monday of each month 4:00-5:00
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): December 13, 6:00 - 7:30 pm
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: December 17, 2021 2:00 to 2:45 pm