



Board of Directors Board Meeting

February 1, 2022, 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: Board Member Take-Aways from the Alliance for Public Waldorf Education Conference, CSI Trainings**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 1/18/2022 Board Meeting
- b. Approve Alcohol Fundraiser Policy

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 (Teresa)
- b. Update on Substitutes/Staffing Shortages and the Effects Upon Management of the School (Teresa)
- c. Teacher Training Update and Historical Information Regarding Waldorf Training (Teresa)
- d. Parent Council Update and Goals Discussion (Ashley, Jennifer, Amalie, Cambria)
- e. Executive Director Support and Evaluation Committee Update (Jennifer, Binah, Katie, Ashley and, Molly)
- f. Calendar Development Update (Teresa)
- g. Site Committee Update (Rebecca and Patrick)
- h. Review Draft Board Goals (Scott)

- i. Overview: Final CARS Report (Teresa)
- j. Town Hall Update
- k. Action Item Review

7:15 **VI. New Business**

- a. Crisis Management Policy (Teresa)

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."

1. Vote on matter regarding Choice Advisors.
2. Vote on matter regarding DA Davidson.
3. Vote on matter regarding Maizeland Church.

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00
- b. Next Board Meeting: February 15, 2022 6:00 via Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: February 10th, 4pm, Zoom (subject to change)
- e. Festivals & Hospitality Meeting: March 1st, 4pm, Zoom
- f. Health and Wellness: TBD
- g. Fundraising (PC) Committee: February 24th, 6:30pm, 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): February 14, 2022 6:00-7:30 via Zoom
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD (Mid to late February)
- m. Executive Committee: TBD
- n. Finance Committee: February 11, 2022 2:00 via Zoom