



Board of Directors Board Meeting

April 5, 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: Review of Core Principles**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 3/15/2022 Board Meeting

6:25 IV. Public Comment - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

6:40 V. Continuing Business

- a. Site Committee:
 - i. Update
 - ii. Bond Approvals and Documents, Guest, Hester Parrot, Esq., Ballard Spahr
 - iii. Vote: Resolution of MSCS: AUTHORIZATION OF PLAN OF FINANCE
- b. Executive Director Monthly Report
- c. Board Self-Evaluation - Discuss
- d. Executive Director Support and Evaluation Committee Update
- e. Annual Board Non-Discrimination Training 26-minute video (to be completed individually) <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
- f. Board Training Module (if time allows)

7:40 VI. New Business

- a. Appreciation to Parent Council for Their Kind Gift to Board Members

- b. Volunteer Appreciation Voluntea April 13, 3:30 - 5:00

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00 pm
- b. Next Board Meeting: April 19, 2022 6:00-8:00 pm
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: April 14th, 4pm on Zoom
- e. Festivals Meeting/ Health and Wellness/Hospitality Meeting: April 6th, 4pm on Zoom
- f. Parent Council Fundraising Committee: April 28th, 6:30pm on Zoom
- g. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- h. Futures Committee: 4th Tuesday of each month 6:00-7:30 pm
- i. School Accountability Committee (SAC): April 11, 2022 6:00-7:30 pm
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: April 15, 2022 2:00-2:45 pm