



Board of Directors Board Meeting

May 3, 2022 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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: May Faire**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 4/19/2022 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. Announcement: Purchase of Whittier Building Complete
- b. Teacher Appreciation Week
- c. Preview Supplemental Budget for 2021-22
- d. Preview 2022-23 Preliminary Budget
- e. Executive Director Monthly Report
- f. Board Fundraising Update
- g. Update: Executive Director Evaluation Outsourcing
- h. Update: Board Self Evaluation
- i. Update: Board Goals
- a. Annual Board Non-Discrimination Training. <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
- j. Action Item Review

7:15 VI. New Business

- a. Owner's Advocate Proposal from Michelle Fisher
- b. CSI Virtual Board Member Training, May 18, 4:00 - 5:00 pm (Virtual) [Register here](#)
- c. Board Training Module

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00 pm
- b. Next Board Meeting: May 17, 2022 6:00-8:00 pm
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: May 12th, 4pm on Zoom
- e. Festivals Meeting/Health and Wellness/Hospitality Meeting: May 4th, 4pm on Zoom (tentative)
- f. Parent Council Fundraising Committee: May 26th, 6:30pm on Zoom
- g. Governance Committee: 4th Monday of each month 4:00-5:00
- h. Futures Committee: 4th Tuesday of each month 6:00-7:30pm
- i. School Accountability Committee (SAC): May 9, 6:00-7:30 pm
- j. Development Committee: Suspended
- k. ED Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: May 13, 2:00 pm