



Board of Directors Board Meeting

May 17, 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 (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Gratitude to Binah Reiss, Departing Board Member**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 5/3/2022 Board Meeting
- b. Acknowledge Receipt of April 2022 Financial Report

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. Review April Financials (Shannon Grant)
- b. Vote to Approve 2021-22 Supplemental Budget
- c. Vote to Approve 2022-23 Proposed Budget
- d. Presentation - Michelle Fisher
- e. Vote to Approve Contract with Michelle Fisher of Collaborative Works

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(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)(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 purpose of

determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators.”

- f. Executive Director Update
- g. Committee Reports (in meeting folder)
- h. Policy Review Draft Food Program Unpaid Charges Policy
- i. Vote to Approve Homeschool Calendar
- j. Executive Director Evaluation Update
- k. SAC Community Survey Report
- l. Update Teaching and Learning Conditions Colorado (TLCC) Results
- m. Board Officer Selection Discussion
- n. Pres Approve next SY Budget
- o. Action Item Review

7:15 **VI. New Business**

- a. Update: School Food Program Development

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wed, May 18, 3:30
- b. Next Board Meeting: Tuesday, June 7, 6:00 p.m.
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: TBD
- e. Festivals Meeting: TBD
- f. Health and Wellness/Hospitality Meeting: TBD
- g. Parent Council Fundraising Committee: May 26th, 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): TBD
- k. Development Committee: Suspended
- l. ELT Support and Evaluation Committee: TBD
- m. Executive Committee: TBD
- n. Finance Committee: TBD