



Board of Directors Board Meeting

June 7, 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: Goals for the 2022/23 School Year**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 5/17/2022 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. Executive Director Monthly Report
- b. Vote: 2022-23 Homeschool Calendars
- c. Policy Review: Review Checklist from CSI in Board Folder, Possible Revision of Communications Policy Needed
- d. Review: Teaching and Learning Conditions in Colorado (TLCC) Results
- e. Discussion: G&G Contract Renewal
- f. Discussion: Executive Director and Board - Annual Goal Setting (PC, Site Renovation, Policy Revision, Development Committee Revival,)
- g. Discussion: New Board Roles and Responsibilities (Officers, Committee Chairs)
- h. Discussion: Parent Council Committee Revision Goals and Process
- i. Review: Vision/Mission/Values for SY2022/23
- j. Review: Organizational Chart for SY2022/23– see draft in folder

7:15 **VI. New Business**

- a. Discussion: July 30, 2022 Board Retreat Topics and General Information (Binah)

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(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%202011/Law%20School%20for%20Journalists%20Checklist%20for%20Executive%20Sessions.pdf)

Motion: "Pursuant to sections 24-6-402(4) (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 purpose of discussing matters related to personnel matters and negotiation."

- b. Vote: Offer Letter for Executive Director

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: TBD
- b. Next Board Meeting: June 21, 2022 6:00-8:00 pm
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: TBD
- e. Festivals Meeting: TBD
- f. Health and Wellness/Hospitality Meeting: TBD
- a. Parent Council Fundraising Committee: TBD
- 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): TBD
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: June 14, 2022 2:00-3:00 pm