



Board of Directors Board Meeting

July 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 - What are you doing as a board member behind the scenes?**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 6/21/2022 Board Meeting
- b. Acknowledge Receipt of May 2022 Financial Report
- c. Approve Minutes of Ad Hoc PC Revision Committee Meeting 6/27/22
- d. Approve Minutes of Ad Hoc PC Revision Committee Meeting 6/30/22

6:20 Executive Session: Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the board may enter executive session to receive legal advice from its attorneys, to develop strategy for negotiations, and to instruct its negotiators related to the fee dispute with CRP Architects.

Motion: "Pursuant to sections 24-6-402(4)(b) 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 purpose of meeting with our attorneys to receive legal advice, to develop strategy for negotiations, and to instruct its negotiators related to the fee dispute with CRP Architects."

6:50 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.

7:00 **V. Continuing Business**

- a. Vote: Officer Roles and Committee Leadership
 - i. Officer Slate: President: Brooke Sassi, Co-Vice Presidents Ashley Pfalz and Molly Wuerz, Treasurer Patrick Cush, Secretary Katie Hopkins.
 - ii. Committee Chair/Liaison Roles: Futures Scott Deibert; Governance Katie Hopkins; SAC Ashley Pfalz; Development Molly Wuerz; Finance Committee Patrick Cush; ED Support and Evaluation Committee Brooke Sassi, Ashley Pfalz, Katie Hopkins; Executive Committee Brooke Sassi, Ashley Pfalz, Teresa Woods; Parent Council Ashley Pfalz; Statutory Oversight Committee Ashley Pfalz.
- b. Vision of New Board President
- c. Review/Sign Board Member Agreement
- d. Executive Director Monthly Written Report
- e. Staffing Updates
- f. Committee Orientation and Discussion
- g. Ad Hoc Parent Council Revision Committee Update
- h. Discuss and Vote: Establish Back to School Nights Ad Hoc Committee
 - i. Kinder August 10
 - ii. Grades 1-8 August 11
- i. Discuss and Vote: Establish Ad Hoc Committee to Revise Mission, Vision, Values
- j. Executive Director Evaluation Update
- k. Discuss Board Goals
 - i. Revising Mission, Vision, Values
 - ii. PC Alignment
 - iii. Site Development
 - iv. Revise Grievance Policy
- l. Action Item Review

7:15 **VI. New Business**

- a. Review May Financials (Shannon Grant)
- b. CSI Notice of Concern Regarding READ Act
- c. Vote: Suspend July 19 Board Meeting

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:30 pm
- b. Next Board Meeting: July 19, 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
- 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): TBD
- j. Development Committee: TBD
- k. Executive Director Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: July 15, 2:00 pm