



Board of Directors Board Meeting

September 6, 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 – How was your Labor Day Holiday?**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 8/16/2022

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. Policy Review: School Leader Evaluation Policy
- b. Title IX Policy Status Update
- c. Executive Director Monthly Written Report
- d. Committee Reports Reminder/Clarification
- e. Update on Board Goals Development
- f. Fall School Performance Report
- g. SPED Review
- h. Schedule Semester Board/Faculty Meet and Greet
- i. Annual Board Non-Discrimination Training. <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
- j. Vote: Change Board Meeting Dates to January 10 and 24 (instead of Jan 3 and 17)

- k. Action Item Review

7:15 **VI. New Business**

- a. Fall Festival- Ashley
- b. Potential Suspense of Futures Committee Until 2023- Scott
- c. Merging Governance and Statutory Oversight Committee- Brooke/Katie
- d. Board Training Module

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:30 pm
- b. Next Board Meeting: September 20, 2022, 6:00-8:00 pm
- c. Parent Circle Meeting: TBD
- d. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- e. Futures Committee: 4th Tuesday of each month 6:00-7:30 pm
- f. School Accountability Committee (SAC):
- g. Development Committee: 3rd Tuesday of each month 5:00 pm
- h. Executive Director Support and Evaluation Committee:
- i. Executive Committee: September 9, 2022, 9:30 am
- j. Finance Committee: September 16, 2022, 2:00 pm