



Board of Directors Board Meeting

September 13, 2022, 6:00pm at Mountain Song Community School

Minutes

<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.

Attendees: Teresa W., Scott D., Patrick C., Molly W., Brooke S., Rebecca K., Katie H., Ashley P.

Absentees: none

Public: Eric H., Christine A., Steve

6:00 **I. Convene Meeting**

a. **Welcome**

b. **Reading of Mission Statement**

6:05 **II. Approve Agenda**

6:03 Scott moves to approve agenda. Rebecca seconds. Approved unanimously.

6:10 **III. 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.

6:04 Eric- honored to be here at meeting

6:20 **IV. Continuing Business**

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."

Scott moves to enter executive session. Rebecca seconds. Approved unanimously.

a. Vote: Approve Settlement with CRP Architects

6:32 Scott moves to approve settlement with CRP Architects. Ashley seconds. Approved unanimously.

b. Vote: Approve School Leader Evaluation Policy

6:33 Scott moves to approve School Leader Evaluation Policy. Patrick seconds. Discussion on Mission and Vision. Approved unanimously.

7:00 **VII. Adjourn Meeting**

6:45 Scott moves to adjourn meeting. Rebecca seconds. Approved unanimously.

Upcoming Dates Review

c. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45

d. Next Board Meeting: September 20, 2022

e. Parent Circle Meeting:

f. Governance Committee: 4th Monday of each month 4:00-5:00 pm

g. Futures Committee: 4th Tuesday of each month 6:00-7:30 pm

h. School Accountability Committee (SAC):

i. Development Committee: 3rd Tuesday of each month 5:00-6:00 pm

j. Executive Director Support and Evaluation Committee:

k. Executive Committee:

l. Finance Committee: