



## **Board of Directors Board Meeting**

October 18, 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. **Check In**

6:15 **II. Approve Agenda**

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

- a. Approve Minutes from 10/4/2022 Board Meeting
- b. Acknowledge receipt of September 2022 Financial Report
- c. Acknowledge receipt of 2021-22 Financial Statements and Audit 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. Executive Director Verbal Report
  - i. High Needs Students
  - ii. Safety
- b. Committee Reports - Written
- c. Board Goals – Review
- d. Vote: Revised Committee Descriptions (merging Governance and Policy Committees)
- e. Vote: Communication Policy
- f. Vote: Social Media Policy
- g. Vote: Proposal to Meet Once a Month - Start in December
- h. Parent Circle Representation Proposal
- i. Discuss: Bylaws Revision
  - i. *Ex officio* position for TLC - rotating

- j. Introduce Annual Fund initiative
- k. Town Hall November 15
- l. Family Engagement Policy
- m. Action Item Review (move to last item of continuing business)

7:15 **VI. New Business**

- a. Board Compliance - Anastasia Hawkins from CSI
- b. Title IX Policy - Anastasia from CSI

**Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (c) Matters required to be kept confidential by state or federal law, specifically personnel files of a former employee as per C.R.S. § 24-72-202(4.5) and 24-72-204(3)(a)(II).

**Motion:** “Pursuant to sections 24-6-402(4) (c) 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 purposes of discussing matters required to be kept confidential by state or federal law, specifically personnel files of a former employee as per C.R.S. § 24-72-202(4.5) and 24-72-204(3)(a)(II)”

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45 - 4:45 pm
- b. Next Board Meeting: November 1, 2022 6:00-8:00 pm
- c. Parent Circle Meeting:
- d. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- e. Futures Committee: Suspended
- f. School Accountability Committee (SAC): Second Monday of each month 6:00 pm
- g. Development Committee: Tuesday, October 18, 5:00 p.m.
- h. Executive Director Support and Evaluation Committee:
- i. Executive Committee: Second Friday of each month, 9:30 a.m.
- j. Finance Committee: