



Board of Directors Board Meeting

April 4, 2023, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJJEV3RsV25PRENSZz09>

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**

6:05 II. Approve Agenda

6:07 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Minutes from 3/7/2023 Board Meeting
- b. Acknowledge receipt of February 2023 Financials

6:10 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.

6:20 V. Continuing Business

- a. Executive Director Monthly Report
- b. Committee Reports
 - i. Committee Reconstitution for FY24
- c. Presentation of February Financials – Shannon Grant
- d. Board Training Module
- e. Family Engagement Policy Update
- f. Board Goals Review
- g. Executive Director Evaluation - Discuss
 - i. Mid-Year Review Completed
 - ii. School Perception Survey
 - iii. Teacher Survey - Schedule
 - iv. Executive Director Job Description Review
- h. Board Self Evaluation - Action
- i. Action Item Review

7:20 **VI. New Business**

- a. Home School Presentation
- b. Initial Look at 2023-2024 Budget – Shannon Grant
- c. Vote to Approve New Board Member – Drew Bartlett
- d. Introduction to Revise Mission and Vision – Teresa
- e. Vote to Approve Charter Contract Renewal Resolution - Teresa
- f. Review Services and Contracts with G&G Consulting Group, LLC and Tatonka Education Services

Executive Session: Pursuant to C.R.S. § 24-6-402(4)(e), the board may enter executive session to develop contract negotiation strategies related to contracting with G&G Consulting Group, LLC and Tatonka Educational Services.

Motion: “Pursuant to sections 24-6-402(4)(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 developing contract negotiation strategies related to contracting with G&G Consulting and Tatonka Education Services.”

- g. Vote on Contract for FY2024 with Tatonka Education Services
- h. Vote on Contract for FY2024 with G&G Consulting Group, LLC

8:30 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: May 2, 2023 6:00-8:30 pm
- c. Parent Circle Meeting:
- 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:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: