



Board of Directors Board Meeting

May 2, 2023, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

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

6:10 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Minutes from 4/4/2023 Board Meeting
- b. Approve Minutes from 4/13/2023 Special Board Working Session Meeting
- c. Acknowledge receipt of March 2023 Financials

6:15 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. Board Training Module
- b. Executive Director Monthly Report
- c. Food Program 23-24 SY
- d. Committee Reports
- e. Vote to Approve Becky Mikita as Development Committee Chair
- f. FY24 Proposed Budget – Shannon Grant
- g. FY23 Supplemental Budget – Shannon Grant
- h. Vote to Approve 2023-2024 Financial Services Contract with G&G Consulting, LLC
- i. Vote to Approve 2023-2024 Human Resources Contract with G&G Consulting, LLC
- j. Vote to Approve Executive Director Job Description
- k. Charter Contract Renewal Progress Update – Katie and Teresa

- l. Family Engagement Policy update
- m. SAC Community Survey Report – School Perceptions - Sarah
- n. Board Officer Selection - Discussion
- o. Action Item Review

7:30 **VI. New Business**

- a. Charter Contract Renewal Orientation – Anastasia Hawkins, CSI

7: 45 **Executive Session:**

Pursuant to C.R.S. § 24-6-402(4)(b) and (e), the board may enter executive session to discuss legal questions and receive legal advice from its attorney regarding personnel matters.

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 attorney to discuss legal questions and receive legal advice regarding a current employee.”

Executive Session: Pursuant to C.R.S. § 24-6-402(4) (c) Matters required to be kept confidential by state or federal law, specifically matters related to a current employee.

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 for matters related to a current employee, and that the Board invite Teresa Woods, Cori Karasiuk, Jennifer Barnes, and Mary Ann Major for brief statements.”

- b. Vote to ratify actions discussed in executive session

VII. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: June 6, 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: Suspended until June 2023
- f. School Accountability Committee (SAC):
- g. Development Committee:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: