



Board of Directors Board Meeting

September 19, 2023 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**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 8/25/2023 Board Meeting
- b. Acknowledge receipt of August 2023 Financial Report
- c. Acknowledge receipt of Draft FY2023 Audit

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. Presentation on MSCS financials – Shannon Grant
- b. Overview of draft FY23 financial audit – Shannon Grant
- c. BEST Grant Update – Michelle Fisher
- d. Executive Director Monthly Report
- e. Staffing Update
- f. Board Committee Reports
- g. Review Controlled Document Catalog
- h. Review Board/Committee Goals
- i. Vote to Approve Updated Grievance Policy
- j. Charter Contract Renewal Progress Update
- k. Schedule Semester Board/Faculty Meet and Greet
- l. Schedule Board Town Hall

- m. Board Training Module
- n. Annual Board Non-Discrimination Training. <https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
- o. Action Item Review

7:15 **VI. New Business**

- a. MSCS Building Corporation Report
- b. Vote to Approve Supplemental Budget for MSCS Building Corporation
- c. 2023 Preliminary School Performance Framework - Performance Rating
- d. Administer Oath of Office to Chugrad McAndrews

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: October 17th, 2023
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee: 2nd Tuesday at 6pm
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee: October 13, 11:00 a.m.
- j. DEI/Multicultural Committee: September 27th 3:30-4:30