



## **Board of Directors Board Meeting**

May 13, 2024 6:00 pm 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**
- b. **Reading of Mission Statement**

**6:05 II. Approve Agenda**

**6:10 IV. Executive Session**

Pursuant to C.R.S. § 24-6-402(4)(i)(III) for the purpose of instructing personnel and representatives to begin contract negotiations with one or more finalists for the position of Executive Director, including the necessary process to prioritize, for the purposes of negotiation, one or more finalists after public forums have been completed.

**Motion:** "Pursuant to section 24-6-402(4)(i)(III) 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 instructing personnel and representatives to begin contract negotiations with one or more finalists for the position of Executive Director, including the necessary process to prioritize, for the purposes of negotiation, one or more finalists after public forums have been completed.

The Board invites the Search Committee into executive session, which includes Amy Siebert, Lori Kemmler, Alisia McCabe, Rocky Munoz, DeVonne Brack, Andrea Robertson, and Karl Johnson."

- a. **Vote to approve action item(s)**
  - i. The Board may take action on employment contracts.

**6:50 IV. Executive Session**

Pursuant to C.R.S. § 24-6-402(4)(f) for the purpose of discussing personnel matters.

**Motion:** "Pursuant to sections 24-6-402(4)(f) 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 discussing personnel matters.

- a. **Vote to approve action item(s)**

- i. The Board may take action on employment matters, grievances, and/or investigations.

7:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- b. Next Board Meeting: May 21st, 2024
- c. Board Retreat: July 13, 2024
- d. Parent Circle Meeting:
- e. Governance and Policy Committee: 4<sup>th</sup> Monday at 4:00 pm
- f. Family Engagement Committee (SAC):
- g. Fundraising Committee: 2<sup>nd</sup> Tuesday at 6:00 pm
- h. Executive Director Support and Evaluation Committee:
- i. Executive Committee:
- j. Finance Committee:
- k. DEI/Multicultural Committee: