



## **Board of Directors Board Meeting**

April 16, 2024 6:00pm at Mountain Song Community School

### **Agenda**

2904 West Kiowa Street,  
Colorado Springs, CO 80904

<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 3/19/2024 Board Meeting
- b. Acknowledge receipt of March 2024 financial 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. Financial Report – Shannon Grant
- b. 2024-25 Budget Process Update – Shannon Grant
- c. [Board Training Module #4](#) – Discussion [Matrix](#)
- d. Executive Director Monthly Report
- e. Committee Reports
- f. Board Secretary Role
- g. Vote to Approve Executive Director Job Description – Becky Mikita
- h. Executive Director Search Update – Becky Mikita
- i. BEST Grant Project Consultant Update – Drew Bartlett
- j. BEST Grant Project Update – Teresa Woods
- k. Charter Contract Renewal Progress Update (also see Accreditation Contract)
- l. 2024-25 Organizational Chart Update

- m. Review Strategic Plan
- n. Board Self-Evaluation - Discuss
- o. Executive Director Evaluation – Discuss
- p. Board Recruitment Matrix- Discuss
- q. Action Item Review

7:15 **VI. New Business**

- a. Vote to Approve Student Escalation Management Policy

7:30 **VII. Executive Session**

Pursuant to C.R.S. § 24-6-402(4) (c) Matters required to be kept confidential by state or federal law.

**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.

8:00 **VIII. 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: