



Board of Directors Meeting

January 7, 2020, 6:00pm at Mountain Song Community School

Minutes

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.

Attendees: Tina H, Scott D, Aubrey F., Bill B., Alexandra K, Sarah K., Teresa W, Dan K, Hilary H.

Absentees: None

Public: Amber-Joy T, Cori K., Gary A., Ryan M. (CSI), Gary F.

6:00 **I. Convene Meeting** Convene 6:03

a. **Welcome**

b. **Reading of Mission Statement**

6:05 **II. Approve Agenda**

Move to Approve the Agenda: Aubrey. Second Scott:

Approved Unanimously.

6:05 **III. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

No comments.

6:15 **IV. New Business**

a. Ryan Marks from CSI, CARS Report (includes Winter Performance Report, an annual, standing item for review) and Process/Timeline for Upcoming Charter Renewal:30 mins

Ryan Marks provided an overview and explanation of the MSCS CARS report and Charter Renewal process. Charter Renewal Process has changed since last time. Don't need much academically. What we do need is (1) Where You're Going: Strategic Plan and (2) plan for addressing shortcomings. (Ryan handed out cheat-sheet for Strat Plan). (3) Reviewed/updated bylaws. (4) Reviewed/updated policies. Budget and forecast. (5) Org chart. (6) Board roster. (7) Presentation by MS to CSI Board (CSI Board meets in COS in October Third Tuesday). Contract is between MS Board and CSI Board. Academic plan due mid July. Budget and stuff mid-August – these are Draft due dates. MS will have opportunity to revise/update – final submission in October.

b. Vice President Discussion/Vote (5mins)

Scott D expressed concerns over fulfilling duties of vice-president and nominate Aubrey F to replace him as vice-president:

Move to approve Aubrey as VP: Tina. Second Scott:

Approved unanimously

6:50 V. Continuing Business

- a. Board Home and Document Management Training, Bill: 10 minutes

Bill walked through Board Home, Document Management Procedures, and Controlled Document Catalog.

- b. Executive Leadership Team (ELT) Monthly Report (written) 10 Minutes

ELT Report. AF has comments that will discuss in Exec Session. TW: do we record grant amounts in the minutes? Figures for grant application are in the ELT Report for this meeting. Should receive response by February. Calendar: will provide when ready ... don't have D11 calendar yet. Can make up snow days with overnights if instructional. Need to make up 9.5 middle school hours. Don't have a lot of wiggle room with future snow days.

- c. Enrollment Update (annual agenda item), Sarah: 5 minutes

SK: intent to enrolls are out – due end of Jan. Won't be opening up mid-year enrollments. Will be at Ruth Washburn. Information sessions. K info session in February. Enrollment lottery is Feb 11. TW: changing dismissal practice for 1-5 – teacher will take children out – safety concern – also have parents coming into building while middle school is still in session.

- d. Bylaws Rewrite Discussion (for Jan 21 Vote), Aubrey: 5 mins

AF: Article 9.6 is an issue. Need to work out the verbiage. (Not state dollars being used to pay).

Dan/Aubrey to contact Eric about rewriting clause 9.6.

- e. CC Student Candidate Discussion - Bill 5 mins

Bill and Sarah K interviewed both candidates from CC prior to holidays. Both candidates were very strong.. General consensus leaned toward Jamyoung because of his interest in Waldorf and because the purpose of the CC program was to provide non-profit Board experience and he had none.

- f. Action Item status: Not discussed in meeting – the following status obtained by email query:

- i. Find/Archive past Board membership agreements. Assignee: Bill. Due Dec 31st. (2019-09-14:04) Status: no action
- ii. Charter Renewal Application Outline. Assignee: Bill and Teresa. Due: 1 Feb 2020. (2019-10-15:01) Status: started
- iii. Draft policy on fundraising limitations. Assignee: Aubrey. Due: TBD. (2019-11-19:02) Status: stalled/put on back burner.
- iv. Aubrey will get preschool study task force started. Assignee: Aubrey. Due: TBD. (2019-12-03:01) Status: In progress, looking to report at February meeting.
- v. Start on ELT Reporting Procedures. Assignee: Tina, ELT. Due: TBD (2019-12-03:03): Status: no action.
- vi. Move ELT Job Descriptions to proper folder and name properly: Assignee: Bill. Due: ASAP. (2019-12-17:01) Status: completed

7:25 VI. Policy Review and Discussion:

- a. Communications Policy (10 mins)

Review of new policy and comments. Bill will collect and adjudicate comments and produce a clean version.

7:35 **VII. Executive Session**, C.R.S. § 24-6-402(4): Discussion re a property for new school location
Motion to convene: Aubrey Seconded by: Tina.
Approved unanimously.

Move to leave Executive Session: Scott. Second: Aubrey
Approved unanimously. Exited Exec Session 8:35

7:55 **VIII. (Potential) Board Action or Resolution Regarding Executive Session Item**

Aubrey moves that: Board of Directors authorizes the Futures Committee via representative to negotiate the terms and conditions for acquiring 4003 N. Weber Property. Any final contract will be subject to formal Board Approval. Second Scott.

Aubrey Aye

Scott Aye

Alexandra Aye

Hilary Aye

Tina Aye

Bill Aye

8:05 **IX. Upcoming Dates Review**

- a. Upcoming Staff Meeting, Alexandra 1/9 - Board Rep Alexandra
- b. Next Board Meeting/Work Session 1/21

Town Hall is 1/17: Need to get Board members together to discuss agenda.
Special Board session to discuss Town Hall Agenda Tuesday 1/14 at 5:30.

8:10 **X. Adjourn Meeting**

Adjourn 8:46