



## **Board of Directors January 2020 Board Meeting**

January 21, 2020, 6:00pm at Mountain Song Community School

### **Governance Meeting Agenda**

**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 Governance Session Minutes of 20 December 2019
- b. Approve Work Session Minutes of January 7, 2020
- c. Approve Board Meeting Minutes of January 14, 2020
- d. Acknowledge receipt of January 2020 financial report

**6:20 IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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.

#### **6:30 V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. ELT Mid-Year Check-in (annual agenda item)
- c. Action Item Review
- d. Committee Reports
- e. Approve SAC Community Survey (annual agenda item)
- f. Approve Bylaws rewrite
- g. Vote on Board Candidates: Jamyong Dorji and Laurel Sullivan

#### **7:00 VI. New Business**

- a. Board Resolution - where/when we will post Board agendas (Sunshine Law annual JAN requirement) (annual agenda item)
- b. Town Hall debrief
- c. Board Member tasking/Mentor assignments

#### **7:30 VII. Executive Session** per C.R.S. § 24-6-402 (4)

#### **7:55 VII. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_
- b. Next Board Meeting/Work Session- February 7, 2020

#### **8:00 VIII. Adjourn Meeting**