



## Board of Directors January 2020 Board Meeting

January 21, 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., Teresa W., Sarah K., Dan K., Hilary H., Aubrey F., Alexandra K.,

Absentees: none

Public: Amber-Joy T., Jennifer B., Laurel S., Gary A.

6:00 **I. Convene Meeting (check quorum)** Convene 6:05

- a. **Welcome/Reading of Mission Statement**
- b. **Check In**

6:15 **II. Approve Agenda**

Discussion on SAC Community Survey.

Remove 5.e

Move to approve amended agenda Scott, Aubrey Second.

Approved unanimously:

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~~ December 2019 financial report

Moved to Approve: Bill

Seconded: Scott

Approved with one abstention.

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.

AJT: Town Hall went really well. Need signup sheet to know who was there. Need to watch time because child-care went long. Remind everyone for the community outreach – on the FB community page.

JB: Thank you.

6:30 **V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)

SK: Calendar community met. Will send draft calendar for 2020-2021 on 2/4. Need to add 10 minutes to middle school day for snow days; start 10 minutes earlier. Okay from CSI to use overnights as long as they fit criteria. . TW: received tentative approval for social worker grant! Had submitted miniproposal for CSI for high-needs and received a grant. Bring in specialist to build capacity. May be other grants available for schools with over 9% special needs. DK: trying to replace a para – that's it.

b. ELT Mid-Year Check-in (annual agenda item)

TW met goal by receiving grants! AF: Need explanation of how mid-year ELT checks SHOULD work. Propose to move this out to first meeting in March.

c. Action Item Review

Did not review. AF: recommend Board track action item statuses via email.

d. Committee Reports

ExecCom: TH: off to a good start. Got a plan for ELT Eval and going to develop a schedule to discuss next meeting.

DevCom: AF: recruiting. There are a few members – trying to build up. Would make sense if Sarah was part.

Futures: SD: meeting a lot. Will upload report later. Two formal visits to candidate properties. A couple of other exciting opportunities. Meeting on 1/28 and 2/11 – Hope to get John Brendza down.

FinanceCom: HH: did meet today. Things look good.

AK: Board mentoring went well. Talked to Aubrey and Scott.

~~e. Approve SAC Community Survey (annual agenda item)~~

f. Approve Bylaws rewrite

Several copies out there. AF: explained differences between documents. BB: not clear who the owner of the document is. Discussion of Article 3.17 and 9.6 concerning compensation of Board members.

Moved to Approve Revised Sections 3.17 and 9.6 of our Bylaws: Aubrey

Seconded: Scott

Approved unanimously.

Bylaws rewrite moved to GovCom. GovCom (BB) will updated Bylaws with new language.

BB, TW to meet to discuss charter and propose owners for the documents.

g. Vote on Board Candidates: Jamyoung Dorji and Laurel Sullivan

Candidate introduced themselves:

Moved to Approve Jamyoung Dorji and Laurel Sullivan to Board: Bill

Seconded: Hilary

Approved unanimously.

7:00 **VI. New Business**

a. Board Resolution - where/when we will post Board agendas (Sunshine Law annual JAN requirement) (annual agenda item)

State mandated that Board schedule is set in Jan --- perhaps could be clearer with explicit dates on web site.

JB: Have to have a CDE-mandated vote in January on placement and posting of agendas. Need to find citation for that mandate to include in the Bylaws.

Motion to amend tonight's agenda to add CDE mandated vote on where and when we will post agenda for annual requirement: Scott. Second Aubrey.

Approved unanimously:

Motion to Approve Posting of Board Agenda on School Front Door and Website for meetings on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month (depending on calendar circumstances) at 6-8 PM at Mountain Song Community School 2904 W. Kiowa St no later than 24 hours prior to the meeting:

Moved: Bill

Seconded: Alexandra

Approved unanimously.

b. Town Hall debrief

Overall Town Hall went very well – thanks fo ELT for preparation. SK: Target the Town Hall date way ahead of time so we can prepare better. SK: put age range for K on web site.

c. Board Member tasking/Mentor assignments

Laurel – shadow Futures/Development – Jamyoung – Tina & Hilary

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

Move to amend agenda Executive Session to reflect description “Prospective property update”: Aubrey

Seconded: Scott.

Approved unanimously.

Move to enter Executive Session per C.R.S. § 24-6-402 (4): Alexandra

Second: Aubrey

Approved unanimously.

Move to exit Executive Session: Bill

Second: Scott

Approved unanimously.

Move to amend agenda to add VII.b School Representation for Property Exploration

Moved: Bill

Second: Scott

Approved unanimously.

**VII.b School Representation for Property Exploration**

Move that the Board of Directors authorizes Gary Feffer and Dan Kurschner to represent the school in the exploration of the viability of the properties the Board is considering as possible school sites.

Moved: Bill

Second: Scott

Approved unanimously.

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

a. Upcoming MSCS Staff Meeting 1/30 - Board Rep Tina

b. Next Board Meeting/Work Session- February 4, 2020

8:00 **VIII. Adjourn Meeting**

Adjourned 8:16