



Board of Directors May 2020 Work Session

May 5, 2020, 6:00pm at Mountain Song Community School
Minutes

You can join the meeting via zoom link: <https://us04web.zoom.us/j/77412541381?pwd=cEkzVDRsT1hsYWliNGtcmtrN2lzd09>

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: Dan K., Bill B., Tina H., Aubrey F., Teresa W., Jamyoung D., Scott D., Hilary H., Laurel S., Sarah K.

Absentees: Alexandra K.

Public: Amber-Joy

6:00 I. Convene Meeting (Quorum) 6:10

- a. Welcome
- b. Reading of Mission Statement
- c. Check In (gardening or outdoor improvement)

6:10 **II. 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.

Amber-Joy: Been to every meeting since November – looking at numbers for new school. Leasing more feasible than purchase. Not much talk about fundraising.

6:25 III. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)

ELT written report complete – nothing to add. Working on UIP for Academic Narrative. Webinar in June about UIP for next year. Working on enrollment. Ongoing work with teachers and staff. Asking for remote learning plan for the fall. Good guidance to think about.

- b. Renewal Process Update

- i. Discussion re Intent to Renew: Mission/PreK-8/Modifications: Teresa (15mins)

Bill went over definition of terms associated with the “charter”. Teresa reviewed contract renewal timeline. Things will be different because of lack of testing. The school is pretty well established and contract renewal process should be fine. Reviewed intent to Renew form.

- c. Strategic Plan Update: Scott (10 mins)

Scott will send StratPlan to ELT for review of dates and accomplishments.

- d. Resolution to approve the Homeschool 2020-2021 School Year Calendar (**special vote**)

Move to Approve Homeschool 2020-2021 School year Calendar: Aubrey
Second: Laurel

Approved Unanimously.

- e. Board Home and Document Management Training: Bill (5 minutes)

Bill provided quick review of document status

- f. Action Item Review (5 mins)

Bill reviewed action items and updated statuses.

7:00 **IV. New Business**

Special Vote: Motion to approve all items of IV. via **Consent Agenda:** (insert name of Director)
Seconded by: (insert name of Director); The motion (passes or fails, vote count)

- a. Resolution to approve Revised MSCS 2019-2020 School Year Calendar *by changing Last Day of School from Thursday June 4, 2020, to Thursday, May 28, 2020*
- b. First viewing for Resolution to Approve on 5/19:
 - i. MSCS SY2020-2021 Operating Budget
 - ii. Board Resolution for Charter Renewal
 - iii. Policy Review and Discussion: Financial Policy
 - iv. ELT Evaluation Plan

Motion to approve all items of IV via Consent Agenda: Hilary. Seconded by: Aubrey
Approved unanimously.

7:30 **V. Board Development** Review and Discussion (please view modules ahead of meeting)

- a. Module 20: Renewal and Accreditation (5 mins)
- b. Module 23: Charter Schools Act (5 mins)
- c. Laurel presents findings from Board Survey (5 mins)

Laurel's Board Survey Report

Modules reviewed prior to meeting - Module discussion/review

7:45 **VI. Executive Session**

Pursuit to **C.R.S. § 24-6-402(4)**, the Board of Directors resolves to convene into Executive Session to discuss matters related to *hiring*. The Board of Directors asks members of the public to leave the meeting at this time. Thank you!

No Exec Session

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

- a. Upcoming MSCS Staff Meeting 5/11 1:00-2:00 - Board Rep Aubrey
- b. Next _____ Committee Mtg: _____
- c. Next Board Meeting/Work Session (5/19 Governance)

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