



Board of Directors June 2020 Board Meeting

June 16, 2020, 6:00pm at Mountain Song Community School

Agenda

Zoom Meeting Link:

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

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 (What does Diversity and Inclusion mean to you?)**

6:20 **II. Approve Agenda**

6:21 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Governance Session Minutes of 19 May 2020
- b. Approve Work Session Minutes of 2 June 2020
- c. Acknowledge receipt of May 2020 financial report
- d. Approve Financial Policy

6:25 **IV. 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.

6:40 **V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal) (6 mins)
- b. Committee Reports (Written) (10 mins)
- c. G&G Contract Renewal Action (Second Viewing) (5 mins) (VOTE)
- d. Board Member Recruitment Action (BILL) (5 mins) (VOTE)
 - i. Jennifer Barnes
 - ii. Binah Reiss
- e. Action Item Review (email)

7:05 **VI. New Business**

- a. CASEL vs Danielson for Teacher Eval. (Teresa) (5 mins)
- b. Recommendation for new policy: Anti-Retaliation Policy (Bill) (5 mins)
- c. Online Homeschool Application (VOTE?) (3 mins)
- d. DEI Task Force Discussion (15 mins)

7:33 Pursuit to C.R.S. § 24-6-402(4), the Board of Directors resolves to convene into Executive Session to discuss matters related to ELT Evaluation & property update.

7:59 **VII. Upcoming Dates Review**

- a. Next Board Meeting/Work Session July 7, 2020 at 1800hrs (IN PERSON)

8:00 **IX. Adjourn Meeting**