



## **Board of Directors August 18, 2020 Board Meeting**

August 18, 2020, 6:00pm at Mountain Song Community School

Governance Meeting Agenda

Zoom 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**

### **6:15 II. Approve Agenda**

### **6:16 III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Governance Session Minutes July 21, 2020
- b. Approve Work Session Minutes August 4, 2020
- c. Approve Board Special Session Minutes August 11, 2020
- d. Approve Board Retreat Minutes August 15, 2020
- e. Rescind Board Vote on Adoption of Policy Governance

**6:20 IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly 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)
  - i. Update on Contract Renewal Process (Bill and Dr. Woods)
  - ii. Return to School (SY 20-21) Committee Update
- b. Committee Reports (written - in the Board Meeting Folder)
- c. Vote to Approve Three New Policies
  - i. Attendance Policy
  - ii. Instructional Time Policy
  - iii. School Calendar Policy
- d. Vote to Approve Updated Strategic Plan

### **6:55 VI. New Business**

- a. Grant Writing Committee Chair, SAC Chair/liaison, Development Committee Co-Chair
- b. Vote to Approve Completed Committee Descriptions
- c. Review and Acknowledge Receipt of School Organizational Chart 2020/2021

7:10 **VII. Executive Session**

Pursuant to C.R.S. § 24-6-402(4) (f) and (a), the Board of Directors resolves to convene into Executive Session to discuss matters related to *personnel: ELT Evaluation and also matters related to the purchase, acquisition, lease, transfer or sale of real, personal or property interest.* The Board of Directors asks members of the public to leave the meeting at this time. Thank you!

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

- a. Next Return to School Committee Meeting: August 19, 9:00-10:00 a.m.
- b. Next Futures Committee Meeting: August 25th, 3:30-5:00 p.m.
- c. Next Board Meeting/Work Session: September 1, 6:00-8:00 p.m.
- d. Next Finance Committee Meeting: September 15, 5:00-5:45 p.m.
- e. Next Development Committee Meeting: September 7 and September 21, 5:30 p.m.
- f. Next School Accountability Committee Meeting: TBD
- g. Next Grant Writing Committee Meeting: TBD
- h. Next Statutory Oversight Committee Meeting: TBD
- i. Next Governance Committee Meeting: TBD

8:00 **IX. Adjourn Meeting**