



Board of Directors Special Session Board Meeting
August 25, 2020, 6:00pm at Mountain Song Community School
Special Session Meeting Agenda

Zoom Link:

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

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**

6:05 **II. Approve Agenda**

6:08 **III. Executive Session:** Pursuant to C.R.S. § 24-6-402(4) (f), the Board of Directors resolves to convene into Executive Session to discuss matters related to discuss the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.

6:50 **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.

7:00 **V. Upcoming Dates Review**

- a. MSCS Back to School Night (Virtual): August 27, 2020 6:00-7:00 p.m.
- b. Next Parent Council in person meeting at MSCS: August 27, 3:00 p.m.
- c. Next Board Work Session: September 1, 2020 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

7:00 **VI. Adjourn Meeting**