



## Board of Directors September Work Session

September 1, 2020, 6:00pm

Minutes

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.*

Attendees: Teresa W., Jennifer B., Hilary H., Tina H., Dan K., Binah R., Scott D., Alexandra K., Laurel S., Sarah K

Absentees: None

Public: Eva MJ, Laura R., Brandi R., Amber-joy T., Sandra M.

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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In**
- d. **Approve Agenda**

Move to amend the agenda to add Agenda Approval as I.d and Action Item Review as IV.f

Hilary move. Scott second.

Approved Unanimously.

Tina moves to approve agenda. Scott second.

Approved unanimously

6:10 **II. 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.

6:08 Brandi: gratitude to Board, ELT, colleagues.

6:25 **III. New Business**

- a. 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 the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.

Scott moves to move into Executive Session per III.a. Tina Second.

Approved Unanimously. 6:12

Exited Exec Session at 6:36

b. Financial Update

6:38: Current budget is on track. HH: report on financial position. SK: enrollment will be down. Discussion of enrollment and forces affecting enrollment.

6:55 **IV. Continuing Business**

a. Executive Leadership Team (ELT) Monthly Report (oral) (3 mins each)

6:59: A lot enrollment work going on. A lot going on with technology (with COVID money). Bombarded with request for Chromebooks. Hiring staff and assistants. Hired a new first grade teacher. Communications specialist working on messaging. For remote learning, we have had to reinvent almost everything for this coming year. Needed a secure system for student privacy; using Google Classrooms

b. Charter Contract Renewal Update (5 mins)

7:11: Need to plan for presentation to CSI in October. CSI Board meeting Sept 15<sup>th</sup> 1:00-3:00?

c. Development Committee/ Capital Campaign

7:14: meeting twice a month. Big push is a social media push. Sustainable donations: grandparents day online. Partnering with PC for MS store pop-up. Silent auction online. DevCom recommending outsourcing the capital campaign. AK: will Board have opportunity to meet CC specialist?

d. Parent Council as a Board Committee Update

7:19: AK: waiting for next meeting to elect new chair.

e. Board Training Modules

7:36: Board took Effective Committees module.

f. Action Item Review

7:22: Bill Reviewed Action Items

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

a. Upcoming Meetings

- i. Board Governance meeting: Tuesday, September 15, 6:00 p.m.
- ii. Finance Committee: Tuesday, September 15, 5:00 p.m.
- iii. Futures Committee: Tuesday, September 22, 3:30 p.m.
- iv. Development Committee: September 7 and 21, 5:30 p.m.
- v. Governance Committee: TBD
- vi. Statutory Oversight Committee: TBD
- vii. Executive Support and Evaluation Committee: (not a public meeting) TBD
- viii. Executive Committee: (not a public meeting) September 8, 3:30 p.m.
- ix. School Accountability Committee: TBD
- x. Grant Writing Committee: TBD
- xi. Parent Council -- TBD

8:00 **VI. Adjourn Meeting**

Hilary moves to adjourn meeting. Scott second.  
Approved Unanimously.