



## **Board of Directors Meeting**

March 16, 2021, 6:00 pm

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1>

*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: Which of the Seven Core Principles of The Alliance for the Public Waldorf Education Speaks to You and Why?**

**6:15 II. Approve Agenda**

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

- a. Approve Board Meeting Minutes of 2021-03-02
- b. Acknowledge Receipt of February 2021 Financial Report
- c. Approve Grievance Policy

**6:25 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.

**6:40 V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Mid-year Goal Check in for Each ELT Member (to schedule)
- c. ELT Peer Evaluations to be Completed in March/Early April
- d. Teacher Survey/TLCC Update
- e. Mid-year Strategic Plan Review (to schedule)
- f. Committee Reports (reports are to be sent to Bill to be posted on the website monthly)
- g. Action Item Review

**7:00 VI. Executive Session:** Pursuant to C.R.S. §24-6-402(4) (a) and 24-6-402(4) (f), the Board of Directors resolves to convene into Executive Session to discuss matters related to discuss personnel issues and the purchase, acquisition, lease, transfer or sale of real, personal or other property interest.

Motion: "Pursuant to sections 24-6-402(4) (a) and 24-6-402(4) (f) of the Colorado Revised Statutes, I move that this public meeting of the Board of Directors of Mountain Song Community School adjourn and, upon affirmative vote of two-thirds of the members present, reconvene in executive session for the sole purposes of discussing personnel matters and real estate matters."

7:15 **VI. New Business**

- a. Finance Discussion 5-Year Budget Projection
- b. Annual Board Non-Discrimination Training 26 minute video (to be scheduled)  
<https://resources.csi.state.co.us/cde-annual-non-discrimination-training/>
- c. Review of SY22 Calendar
- d. CSI Board Meeting to Approve Charter Contract Renewal 1:00-4:00 March 16th. MSCS Board member attendance requested.

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00 p.m.
- b. Next Board Meeting: April 4, 2021 6:00-8:00 p.m.
- c. Grants Committee Meeting:
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: tbd
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00 p.m.
- i. School Accountability Committee (SAC): April 19, 2021 6:00-7:30 p.m.
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: April 13, 2021 3:30-5:00 p.m.
- m. Finance Committee: April 9, 2021 2:00-3:00 p.m.