



Board of Directors Board Meeting

May 5, 2024 8:10 pm at Mountain Song Community School

Agenda

<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.

8:10 I. Convene Meeting (check quorum)

- a. **Welcome**
- b. **Reading of Mission Statement**

8:15 II. Approve Agenda

8:20 IV. Executive Session

Pursuant to C.R.S. § 24-6-402(4) (f) for the purpose of discussing personnel matters.

Motion: "Pursuant to sections 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.

- a. Vote to ratify actions discussed in executive session

9:10 IX. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- b. Next Board Meeting: May 21st, 2024
- c. Board Retreat: July 13, 2024
- d. Parent Circle Meeting:
- e. Governance and Policy Committee: 4th Monday at 4:00 pm
- f. Family Engagement Committee (SAC):
- g. Fundraising Committee: 2nd Tuesday at 6:00 pm
- h. Executive Director Support and Evaluation Committee:
- i. Executive Committee:
- j. Finance Committee:
- k. DEI/Multicultural Committee: