



## **Board of Directors Board Working Meeting**

October 11, 2023, 6:00pm at Mountain Song Community School

### **Agenda**

<https://us02web.zoom.us/j/82860202448?pwd=OUdvZ1BxNEs3TzIiNmhdOjRyRGhWdz09>

passcode: 245940

*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**

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

**Attendees: Jacob C, Becky M, Adam W, Matt T**

#### **6:05 II. Approve Agenda**

**6:07 IV. Public Comment** - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

#### **6:15 V. Continuing Business**

- a. Discussion of Grievance Policy language

#### **7:30 VII. Adjourn Meeting**

#### **Upcoming Dates Review**

- a. Next Board Meeting: October 17<sup>th</sup> at 6:00 pm
- b. Parent Circle Meeting: TBD
- c. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- d. School Accountability Committee (SAC):
- e. Fundraising Committee: TBD
- f. Executive Director Support and Evaluation Committee: Monday, July 31

- g. Executive Committee: TBD
- h. Finance Committee: 2nd Friday of each month 11am
- i. DEI Committee: TBD