



Board of Directors Board Meeting

November 21, 2023 6:00pm at Mountain Song Community School

Agenda

<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**
- b. **Check In**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 10/17/2023 Board Meeting
- b. Approve Minutes from 10/26/2023 Special Board Meeting
- c. Acknowledge receipt of September 2023 financial report

6:25 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.

6:40 V. Continuing Business

- a. Executive Director Goals
- b. Board Training Module 11
- c. Review of Schedule 1-4 of Continuing Disclosure Policy
- d. Winter Faire – Board booth
- e. Discussion and Vote to approve CMAS Schedule Changes
- f. Discussion and Vote to approve Board President
- g. Discussion and Vote to approve updated Remote Learning Policy
- h. Action Item Review

7:15 VI. New Business

- a. Discussion and Vote to approve Pride Flag proposal

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00 pm
- b. Next Board Meeting: December 19th, 2023
- c. Parent Circle Meeting:
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee:
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: