



Board of Directors Board Meeting

December 12, 2023 6:00pm 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.

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 11/21/2023 Board Meeting
- b. Acknowledge receipt of November 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. Board Training Module 1: Legal Responsibilities
- b. Executive Director Monthly Report
- c. Charter Contract Renewal Progress Update
- d. Review of Schedule 1-4 of Continuing Disclosure Policy**
- e. Committee Reports
- f. Discipline Policy Discussion
- g. Non-Discrimination Policy Discussion
- h. Vote to approve slate of board members to the Mountain Song Community School Building Corporation.
 - i. Jennifer Barnes
 - ii. Gina Budler
 - iii. Drew Bartlett
 - iv. Jacob Castle
- i. Action Item Review

7:15 **VI. New Business**

- j. Board Meeting Date Changes in January- Discussion/Vote

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- a. Next Board Meeting: January 16, 2024
- b. Parent Circle Meeting:
- c. Governance and Policy Committee: 4th Monday at 4:00 pm
- d. Family Engagement Committee (SAC):
- e. Fundraising Committee: 2nd Tuesday at 6:00 pm
- f. Executive Director Support and Evaluation Committee:
- g. Executive Committee:
- h. Finance Committee:
- i. DEI/Multicultural Committee: