



Board of Directors Board Meeting

February 20, 2024 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 01/23/2024 Board Meeting
- b. Approve Minutes from 02/03/2024 Board Meeting
- c. Acknowledge receipt of January 2024 financial report
- d. Acknowledge receipt of Confirmation of Continuing Disclosure Submission and Proper Filing

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. Vote to Accept Resignation from Dr. Woods
- b. Board Training Module
- c. Executive Director Monthly Report
- d. Financial Report – Drew Bartlett
- e. Committee Reports
- f. Staff Training Update
- g. Vote to Approve Family Engagement Committee Community (School Perceptions) Survey – Sarah Kreger

- h. Vote to Approve Next Year School Calendar – Sarah Kreger
- i. Propose Revised Non-Discrimination Policy – Discuss
- j. Propose Resolution for Remote Learning for Emergency School Closure – Discuss
- k. Charter Contract Renewal Progress Update
- l. Vote to Approve Emily Slimski as New Board Member
- m. Administer Oath of Office - New Board Member(s)
- n. Action Item Review (move to last item of continuing business)

7:15 **VI. New Business**

- a. Discuss Returning to In-Person Meetings
- b. Vote to Approve Co-Chairs of Ad Hoc Executive Director Search Committee
- c. Vote on a Date for Executive Session to Discuss Agreement Between Board and Personnel

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: March 19, 2024
- c. Parent Circle Meeting: 2nd Wednesday, 6:30 pm, Zoom
- d. Governance and Policy Committee: 4th Monday at 4:00 pm
- e. Family Engagement Committee (SAC): 2nd Monday, 6:00 pm, Zoom
- f. Fundraising Committee: 2nd Tuesday at 6:00 pm
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: