



Board of Directors Nov 2018 Work Session

Nov 6, 2018, 6:00pm at Mountain Song Community School

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** convened 6:05

a. **Welcome/Mission Statement/Check In**

Check in: Thankfulness

6:15 **II. Public Comment**

a. Time limited to 2 minutes per speaker

6:14 - no public

6:20 **III. Continuing Business (no votes during work session) 6:15**

a. Executive Leadership Team (ELT) Monthly Report (written) 20m

TW: First grade teacher resigned; second grade part time filling in. Did a good job with communications - minimized impact of changes. Created student behavior rules - never really had overall behavior rules (mostly individual classroom rules.) Dismissal rules fuzzy - clarified in Songbird. Request for funding is being discussed - don't have an answer yet. Some requests for changing classes.

DK: some turnover. Created a new policy required by CSI; approve end of month.

SW: working with Dev Com for enrollment; beginning work on enrollment actions (e.g., ads). Ryan Marks - work on understanding why enrollment is going down. Ryan Marks will talk about CARS report, how we're being evaluated.

b. Safety and Security Update - Dan 10min 6:46

DK: Subject could take up a lot of time - there's a lot to it. Most of it in handbooks. All staff are "mandatory reporters". Ongoing drills. Training, e.g., CPR. Drop-off is a safety problem. Phones in every classroom now. Walkie talkies play a big roll. IT pro coming in for technology security. (A lot of what we do is District-level work.)

6:50 **IV. New Business 7:07**

a. New Policy - Parent Notification of Employee Conduct - Dan K - 5m

CSI required policy.

b. School Test Results from Beginning of Year - Sarah 10m

MAP at a glance. Multi-tiered education to address different levels, 4th grade up.

c. UIP Update - Sarah 10m

Math is important focus area, decreasing enrollment, increasing special needs. SAC will take a look at it.

d. Process for Committee Coordination with School Staff - Pedro 5m

Need to carefully consider what the Board Committees ask of ELT.

When sending an update to staff regarding committee report and next steps. Board will just provide a status and not request a response. Discussion will be held at Board meeting. Directives will always come from the Board not from the Committees.

- e. Grant Writing Committee - Process Discussion - Teresa 10m

No report - tabled for next session.

7:30 **V. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting (Date -Nov Board Rep Nicole; Tina to Assembly.)
- b. Next Board Meeting/Work Session Nov 27, 2018 6PM

TW: Think next CSI Board meeting on Tuesday Nov 13. 9-10 am in Denver.

8:00 **VI. Adjourn Meeting**

Adjourned 7:52