



## **Board of Directors November 2019 Board Meeting**

November 19, 2019, 6:00pm at Mountain Song Community School

Governance Meeting

Agenda

*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 of 10/15 and 11/5 meetings.
- b. Acknowledge receipt of November 2019 financial report

6:25 **IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:40 **V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Action Item Review
  - i. Managing Historical Documents – contact Eric Hall. Assignee: Bill. Due Dec 31st. (2019-09-14:02) Status:
  - ii. Find/Archive past Board membership agreements. Assignee: Bill. Due Dec 31st. (2019-09-14:04) Status:
  - iii. Review existing policies. Assignees: All per assignment sheet. Due: 12/31 (2019-09-17:04) Status: *Bill and Aubrey to initiate discussion to possibly change schedule (and assignments) so that Board reviews one at a time together, as scheduled in work sessions in the preassigned agendas for the year...*
  - iv. Review current charter and Bylaws- due by end of the month. Assignee: Aubrey. Due: December 3 (2019-10-01:02) Status:
  - v. Charter Renewal Application Outline. Assignee: Bill and Teresa. Due: TBD. (2019-10-15:01) Status:

- vi. Aubrey contact Anastasi at CSI about alcohol-related fundraising events. (2019-11-05:01) Status:
- vii. Bill will contact Cari Hanrahan about CC student participation in Board (2019-11-05:02) Status:
- viii. Bill send Board application and handbook to PC reps. (2019-11-05:03) Status:
- ix. Aubrey Report on what she learned about BEST Grant from assigned CDE Rep
- c. Committee Reports
- d. BEST Grant Update (Aubrey)

7:15 **VI. New Business**

- a. Cari Hanrahan of the Non-Profit Initiative (NPI) at Colorado College to introduce and talk about student representation on the Board.
- b. Board Document Management Practices (Bill)
- c. Discuss idea to schedule board training modules in work sessions, to be scheduled/prepopulated to agendas for the year; as well as the schedule Pedro created for items to attend to throughout the year

7:55 **VII. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_
- b. Next Board Meeting/Work Session \_\_\_\_\_

7:55 **VIII. Review and Vote on Tonight's Minutes**

8:00 **IX. Adjourn Meeting**