



Board of Directors December 2019 Work Session

December 3, 2019, 6:00pm at Mountain Song Community School

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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In**

6:25 II. 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 III. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written) Condensed verbal
- b. Action Item Review
 - i. Find/Archive past Board membership agreements. Assignee: Bill. Due Dec 31st. (2019-09-14:04) Status:
 - ii. Review existing policies. Assignees: All per assignment sheet. Due: 12/31 (2019-09-17:04) Status:
 - iii. Put together a plan for policy review. Assignee: Bill. Due: tbd (2019-11-19:01) Status
 - 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. Draft policy on fundraising limitations. Assignee: Aubrey. Due: TBD. (2019-11-19:02) Status:
 - vii. Update on Gifted/Talented students. Assignee: ELT. Due: TBD (2019-11-19:03) Status:
- c. Parent Council
- d. Colorado College Intern/bylaw issue
- e. Town Hall meeting schedule
- f. ELT job description
- g. Board Training: Module 07 Strategic Planning Module 18 Supporting the Administrator
- h. Policy Review

7:15 **IV. New Business**

- a. *Waivers*
- b. *CARS Report*
- c. *K-5 Emotional health grant*
- d. *Aspire Behavioral Care Contract*
- e. *ELT/Parent/Board Incident reporting guidelines*
- f. *CSI Principal Meeting update (SPED)*

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

- a. Upcoming MSCS Staff Meeting _____ - Board Rep _____ Next Board Meeting/Work Session

8:00 **VI. Adjourn Meeting**