



## **Board of Directors February Session**

February 4, 2020, 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 (Check for Quorum)**

- a. **Welcome**
- b. **Reading of Mission Statement**

**6:05 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.

#### **6:15 III. New Business**

- a. Calendar Proposal for 2020-21

#### **6:25 IV. Continuing Business**

- a. Executive Leadership Team (ELT) Monthly Report (written) (5 minutes)
- b. December Financials
- c. Staff Training Update (annual agenda item) (5 minutes)
- d. Charter Renewal Progress Update
- e. Waiver Applications with CSI and CDE updates (this is up for a vote at next meeting)
- f. Action Item Review - please respond to Bill's email
- g. Board Training Module (20 minutes)
  - i. Module 22 Communications
  - ii. Module 06 Promoting the Vision and Mission
- h. Governing Document Review and Discussion (15 minutes):
  - iii. Board Committee Description
  - iv. Communications Policy
- I. Controlled Document Catalog Review (10 minutes)

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

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_
- b. Next Board Meeting/Work Session 2/18/2020

#### **8:00 VI. Adjourn Meeting**