



Board of Directors February 2020 Board Meeting
February 18, 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 quorum)

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

6:05 II. Approve Agenda

6:06 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Governance Session Minutes of 21 January 2020
- b. Approve work Session Minutes of 4 February 2020.
- c. Acknowledge receipt of December 2019 financial report
- d. Acknowledge receipt of January 2020 financial report

6:15 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.

6:25 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Action Item Review
- c. Committee Reports
- d. Security Procedures and Results Update (annual agenda item)
- e. Waiver Applications with CSI and CDE updates
- f. Charter renewal overview
- g. Board Committee Description Discussion/Approval

7:15 VI. New Business

- a. Calendar Proposal for 2020-21
- b. Snow Day Make-Up for this Year's Calendar- Vote
- c. SAC - School Perceptions Parent Engagement Survey - Vote

7:55 VII. Upcoming Dates Review

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

8:00 IX. Adjourn Meeting