



## **Board of Directors April 2020 Board Meeting**

April 21, 2020, April 7, 2020, 6:00pm via a Zoom Video Conferencing option due to Governor-mandated "Stay At Home Order" through April 27, 2020. Zoom video conference access link:

<https://us04web.zoom.us/j/77412541381?pwd=cEkzVDRsT1hsYWliNGttdmtrN2lzdz09>

*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. Agenda**

- a. Last-minute additions?
- b. Approve

### **6:16 III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Governance Session Minutes of 17 March 2020
- b. Approve Work Session Minutes of 7 April 2020
- c. Acknowledge receipt of March 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.

### **6:30 V. Continuing Business**

- a. Executive Leadership Team Update (Verbal): ELT (15 mins)
  - i. COVID-19/Closure Updates
- b. Committee Reports (written and added to meeting folder)
  - i. Anything to discuss/request here? (10 mins)
- c. Board Self-Evaluation Action: Please remember to complete by end of month (survey is in this meeting's folder) - will discuss results at May 5th mtg
- d. Strategic Plan Update: Scott (20 mins)
- e. Charter Renewal Update and Tasks assignments (if needed?): Bill and Teresa (10 mins)
- f. Action Item Review

### **7:30 VI. New Business**

- a. Introduce the Homeschool Calendar: Sarah (5 mins)
- b. Questions regarding COVID-19/Closure were added to Community Survey, please refer to survey in meeting folder - we will review survey results at May meeting

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

- a. Upcoming MSCS Staff Meeting (*insert date*) - Board Rep (*name*)
- b. Next Board Meeting/Work Session: May 5, 2020

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

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