



## Board of Directors April 2020 Board Meeting

April 21, 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.*

Attendees: Dan K, Bill B., Tina H., Aubrey F., Alexandra K., Hilary H., Sarah K., Jamyoung D., Teresa W., Scott D.

Absentees: none

Public: Nicole D., Jennifer B., Amalie Fellini, Amber-Joy T.

6:00 **I. Convene Meeting (check quorum)** convene 6:02

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

How are you doing? What are you reading?

6:15 **II. Agenda**

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

Agenda approved unanimously.

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

Question about cash flow resolved by explanation

Move to approve consent agenda: Tina. Second: Laurel/Jamyoung.

Approved unanimously.

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.

Nicole: Works for Waldorf Essentials – homeschool support. "Planning for Peace". "Mom lessons".

Amber-Joy: supports Nicole's program – very good.

6:30 **V. Continuing Business**

- a. Executive Leadership Team Update (Verbal): ELT (15 mins)
  - i. COVID-19/Closure Updates

Setting up committees to deal with graduation and rainbow ceremony. Teachers have been great, hard for them. CSI encouraging school to stick with the calendar – going to talk with CSI about it. Lauren M was nominated/sponsored by CSI for graduate program – creating new metrics given the change in situation. Eli and Dan helping with technology stuff. Volunteers to hand out packets. Getting ready to distribute Chromebooks for needing families. Looking for funds to invest in more. AF has paperwork for comcast requests – will prepare application to Comcast for Chromebooks. Budget – got some work to do. CSI: by statute the Board still has to pass a budget by 31 May. Quick turnaround in June once we know numbers – send to CSI at the end of June. Legislature won't pass a budget by the end of May, but the school still needs to approve a budget. Submit revised budget by mid-June – CSI will submit emergency fund request to legislature end of June. CSI thinking about distance learning and retaining students. Been reaching out to students we haven't heard from – there are only a few. Trying to figure out how to do a virtual tour. Budget in May would be "first look". Could review by email and make a record of that.

- b. Committee Reports (written and added to meeting folder)
  - i. Anything to discuss/request here? (10 mins)

No verbal reports.

SAC meeting postponed until May 11. Will review climate survey at second May meeting.

Futures Com: continuing the course. Looking for leases. The only real option ruled out is buy bare land and build.

- 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

Evaluation spreadsheet is available in Board Home\Administration - Board\Board Evaluations\2019-2020

- d. Strategic Plan Update: Scott (20 mins)

Don't need vote on changes to Strat Plan. Address 1, 3, 4 for next agenda.

- e. Charter Renewal Update and Tasks assignments (if needed?): Bill and Teresa (10 mins)

Current plan doesn't account for possible changes to dates. We would have to modify charter if we continue with distance/online learning. We can change the charter after Contract Renewal. Keep things that we eventually want if we do change the charter.

- f. Action Item Review

Reviewed action items.

## 7:30 VI. New Business

- a. Introduce the Homeschool Calendar: Sarah (5 mins)

Doesn't look like they'll require summer school to make up for time. Summer "programs" would affect us. May need to approve the Justice Academy calendar. Special vote at next meeting (May working session).

- 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

School perceptions suggestion. As of last Friday, we had 76 responses – looks like we'll exceed last years 100 response. Open through end of April.

## 7:55 VII. Upcoming Dates Review 7:51

- a. Upcoming MSCS Staff Meeting *Monday Zoom 1-2* - Board Rep *Laurel, Bill*

b. Next Board Meeting/Work Session: May 5, 2020

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

No vote

8:00 **IX. Adjourn Meeting** - Adjourned 7:57