



Board of Directors June 2020 Work Session

June 2, 2020, 6:00pm at Mountain Song Community School

Agenda

Zoom Meeting Link:

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

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**

6:15 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.

6:25 III. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)
 - i. Discussions:
 1. Charter Renewal Process Update (Teresa)
 2. Cuts to Operating Budget Update (Dan)
 3. Fall School Structures Update (Sarah and Teresa)
 - a. First viewing of plan to be submitted to CSI
- b. Committee Reports
 - i. Policy Review Reminder for vote at next meeting (Bill)
 - ii. Development/Futures - followup on Marketing Plan meeting (Dan, Sarah)
 - Capital funding needs and tasks discussion (Aubrey/all)
- c. G&G Contract Renewal Discussion (annual agenda item - Dan)
- d. ELT Evaluation Discussion and Task of Board until next meeting (Tina and Aubrey)
- e. Board Action on Strat Plan? Discussion (Scott)
- f. Review Vision/Mission/Values/Org Chart for Next SY (annual agenda item)
- g. Action Item Review

7:15 IV. New Business

- a. Board Officers Discussion (Officers approval vote at next June meeting) (Tina)
- b. Board Succession Plan (Aubrey)
- c. Training Module Viewing and discussion (Bill share) -Module 05: Holding Productive Meetings and Module 24 Effective Committees

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

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

8:00 **VI. Adjourn Meeting**