



Board of Directors August Work Session

August 4, 2020, 6:00pm at Mountain Song Community School

Zoom 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 (check quorum)

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

6:10 II. Public Comment - Time limited to 2 minutes per speaker. Opportunity for the 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. New Business

- a. Board President Report/Introduction (10 mins)
- b. Prenda Presentation (20 mins)
- c. Policies (5 mins) -- First Look
 - School Calendar Policy
 - Instructional Time Policy
 - Attendance Policy

7:00 IV. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (oral) (3 mins each)
- b. Charter Contract Renewal Update (5 mins)
- c. Board retreat (5 mins)
- d. Return to School Proposal (VOTE) (30 mins)

7:55 V. Upcoming Dates Review

- a. Upcoming Committee Meetings
 - i. Board Retreat, Saturday, August 15, 8:30 - 4:30
 - ii. Finance Committee, Tuesday, August 18, 5:00 p.m.
 - iii. Futures Committee, August 25, 3:30 p.m.
 - iv. Development Committee -- TBD
 - v. Back to School Night August 27
 - vi. Parent Council -- TBD
- b. Next Board Meeting August 18, 2020 @6pm

8:00 VI. Adjourn Meeting