



## **Board of Directors September 15, 2020 Board Governance Session**

6:00pm at Mountain Song Community School

### **Agenda**

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

#### **6:15 II. Approve Agenda**

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

- a. Approve Financials
- b. Approve Minutes for meeting of 2020-09-01
- c. Approve Minutes for meeting of 2020-08-25
- d. Approve Minutes for meeting of 2020-08-18

**6:25 IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song Community School Grievance Policy for information. Not intended as a forum for debate or discussion. The Board of Directors will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

#### **6:40 V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Committee Written Reports (in Board meeting folder)
- c. Check in: Committee Goals based on Strategic Plan
- d. Grievance Policy: Review and Revision needed to address ELT-Board/Board/ELT issues, Board member to Board member, community member to Board member issues, etc. Assign project
- e. Facebook: Mountain Song Community Forum Protocols discussion and agreement
- f. Charter Contract Renewal: UIP Action Steps, Virtual Site Visit, CSI Board Presentation on September 15, 1:00-3:00 p.m. Board member attendance strongly recommended.

#### **7:15 VI. New Business**

- a. Assign removal of the announcement of special meetings in the Songbird
- b. Assign a new mentor for Binah Reiss
- c. Board Member Handbook and Agreement Revision
- d. Vote for new Vice President
- e. Capital Campaign Update

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

- a. September 15, 2020 Board to Board Training 12:00-1:00 p.m.
- b. September 15, 2020 CSI Board Meeting 1:00-3:00 p.m.
- c. Next Board Meeting/Work Session October 6, 2020 6:00-8:00 p.m.
- d. Development Committee: October 5 and 19, 2020 5:30 p.m.
- e. Futures Committee: September 22, 2020 3:30-5:00 p.m.
- f. Parent Council: September 15, 2020 4:00 p.m.
- g. Governance Committee: TBD
- h. SAC: TBD
- i. Statutory Oversight: TBD
- j. Charter Renewal Committee: TBD
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: October 13, 2020
- m. Grant Writing Committee: TBD
- n. Finance Committee: October 20, 2020 5:00-6:00 p.m.
- o. CSI Renewal Presentation: October 27, 2020 9:00-12:00

8:00 **IX. Adjourn Meeting**