



Board of Directors Meeting November 3, 2020

November 3, 2020, 6:00pm at Mountain Song Community School
Minutes

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

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: Teresa W., Bill B., Dan K., Jennifer B., Binah R., Alexandra K. Hilary H., Sarah K.,

Absentees: Laurel S.,

Public: Eva MJ, Jennifer G., Laura R., Kyle., Tiffany, M., Shannon L., Sara, Amber-joy T., Ashely P., Ellie A., Katie H.

6:00 **I. Convene Meeting** Convene 6:02

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

Check-ing

6:15 **II. Approve Agenda**

6:05 Scott moves to approve agenda. Alexandra Second.

Approved unanimously

6:25 **III. 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 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.

6:05 Amber-joy: sorry we have to go back to remote learning, though glad we're all doing it together.

6:40 **V. New Business**

- a. Finance Committee presentation of Audit Results (30 minutes)

6:07: HH: Received financial report from Audit company, for school year ending 2020-06-30 by Hoelting & Co, Inc. All positives in qualitative accounting practices for MS. No significant difficulty in performing the audit. Financial statement accurate; positive responses in all areas.

- b. Lease Extension of Whittier Building (vote)

6:15 D11 agreed to lease through May/June 2022 – one additional year.

Scott moves approve the lease extension on Whittier Building. Hilary Second.

Approved Unanimously.

c. Statement (Hilary)

6:22: Taking a leave of absence from the Board.

7:15 **IV. Continuing Business**

a. Executive Leadership Team (ELT) Monthly Report (written)

6:32: SK: Finalizing October count; a few students go into contest process. SPED count day is Dec 1. Working with positive COVID case went smoothly.

b. *Charter Renewal Progress Update (as needed)*

6:39 Site visit report in Board folder; very positive. Received Board checklist from Ryan Marks from his attendance at last Board meeting. Presentation to CSI last Tuesday went very well. Nov 10th 8:30-10:30: CSI Performance Mgmt meeting; will be talking about renewals. PM meeting Dec 8th will make recommendations to CSI Board for Dec 15th vote. Should get decision on Dec 15th. There is a general CSI Board Mtg 17th. Majority of our work is done. JB: will put Ryan's checklist into next Board meeting folder.

c. Safety Procedures

6:48 DK: Attention this fall is on making the school safe. Front desk has been great on screening.

d. Remote Learning Plan

6:57 Full remote starting next Monday. ELT is tasked with decision, input from the Safety Committee. Tough decision.

e. Futures Committee Report

7:02 SD: Expect an update to Strat plan spring 2021. Scott will replace the Strat Plan on the school web site, which is outdated.

f. Review of Handbook/Operating Document status (Bill)

7:07 Bill Covered Handbooks and Operating procedures.

g. Board Training Modules (Bill)

7:20: Reviewed the Board Mission and Vision training Module

h. Action Item Review (Bill)

7:20 Bill went over action items.

8:00 **VI. Adjourn Meeting**

Scott moves to adjourn meeting. Hilary second.
Approved unanimously.

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting Every Wednesday 3:30-5:00 - October Board Rep (*Binah*) November Board Rep (*Binah*), December Board Rep (*name*)

- b. Board Meeting/Work Session Tuesday, November 17, 2020 6:00-8:00
- c. Parent Council Meeting November 19, 2020 4:00-TBD
- d. Festivals Meeting November 11, 2020 4:00-TBD
- e. Health and Wellness/Hospitality Meeting, November 10, 2020 4:00-TBD
- f. Governance Committee TBD
- g. Grants Committee Meeting TBD
- h. Futures Committee 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC) November 16, 2020 6:00-7:30
- j. Development Committee Thursday 11/12 at 4:30.
- k. ELT Support and Evaluation Committee TBD
- l. Executive Committee November 10, 2020 3:30-5:00
- m. Finance Committee November 17, 2020 5:00-7:00