



## **Board of Directors November 2020 Board Meeting**

November 17, 2020, 6:00pm at Mountain Song Community School

### **Agenda**

<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.*

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

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: What Do You Like Best in the Communication Policy?**

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

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

- a. Approve Governance Session Minutes of October 20, 2020
- b. Approve Work Session Minutes of November 3, 2020
- c. Acknowledge receipt of October 2020 Financial Report

**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 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.

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

- a. Executive Leadership Team (ELT) Update (Verbal) 15 minutes
- b. Questions/Comments: Committee Reports (in Board Folder)
- c. Discuss: Next Year's School Calendar
- d. Acknowledge Receipt - Draft UIP
- e. Overview: Highlights of Major Improvement Strategies and Action Steps of UIP
- f. Update: Committee Goals Based on Strategic Plan
- g. Update: Document Status Review
- h. Update: Grievance Policy Revision
- i. Update: Charter Renewal to include December 8, 9:00-11:30 CSI PM Meeting
- j. Update: ELT Job Descriptions
- k. Review of Committee Description and Goals: Parent Council
- l. Action Item Review

7:15 **VI. New Business**

- a. Discussion of Suspending the Title of Non Voting Work Sessions
- b. Board Recruitment and Retention
- c. Discussion of Reinstating the Parent Council Board Member

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting every Wednesday at 3:00 - Board Rep Binah and \_\_\_\_\_
- b. Next Board Meeting/Work Session December 1, 2020
- c. Parent Council Meeting November 19, 2020 4:00-TBD
- d. Festivals Meeting November 18, 2020 4:00-TBD
- e. Health and Wellness/Hospitality Meeting December 8, 2020 4:00-TBD
- f. Governance Committee December 4, 2020 9:00 am Zoom
- g. Grants Committee Meeting TBD
- h. Futures Committee 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC) January 18, 2020 6:00-7:30
- j. Development Committee November 24, 2020 4:30-5:30
- k. ELT Support and Evaluation Committee TBD
- l. Executive Committee December 8, 2020 3:30-5:00
- m. Finance Committee November 24, 2020 3:30-4:30