



Board of Directors December 2020 Work Session

December 1, 2020, 6:00pm on Zoom for 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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: Something you may not know about me is...**

6:15 II. Approve Agenda

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.

6:40 IV. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Schedule 2nd Semester Board/Faculty Meet and Greet
- c. Schedule School Open House w/Board Present
- d. Charter Renewal Progress Update and December CSI Meeting (ELT)
- e. COVID19 Update (ELT)
- f. Document Review (continued) (Bill)
- g. PC Representative Update (Alexandra/Cambria)
- h. Action Item Review (Bill)

7:15 V. New Business

- a. Overview: MTSS Process (Teresa)
- b. Public Committee Folders (Bill)
- c. Board Training Module (Bill)
 - i. Module 04: Board Structure and Responsibilities
 - ii. Module 03: Board Member Conduct

8:00 **VI. Adjourn Meeting**

Upcoming Dates Review

Upcoming MSCS Staff Meeting every Wednesday at 3:00 - Board Rep Binah and

- a. Next Board Meeting December 15, 2020 6:00-8:00pm
- b. Parent Council Meeting January 21, 2021 4:00-TBD
- c. Festivals Meeting January 13, 2021 4:00-TBD
- d. Health and Wellness/Hospitality Meeting January 12,, 2020 4:00-TBD
- e. Governance Committee December 4, 2020 9:00 am Zoom
- f. Grants Committee Meeting TBD
- g. Futures Committee 4th Tuesday of each month 3:30-5:00
- h. School Accountability Committee (SAC) January 18, 2020 6:00-7:30
- i. Development Committee TBD 4:30-5:30
- j. ELT Support and Evaluation Committee TBD
- k. Executive Committee December 8, 2020 3:30-5:00
- l. Finance Committee TBD 3:30-4:30