



Board of Directors Meeting

February 2, 2021, 6:00pm

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1>

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: Name, Title and what you have been working on in the last month for MSCS**

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. Approve minutes of 2021-01-19 Board Meeting
- b. Executive Leadership Team (ELT) Monthly Report (written)
- c. Site Update (Dan/Scott)
- d. Staff Training Update
- e. Discussion: Communications Policy Revision
- f. Vote to Approve New/Revised Waivers
- g. Discussion and Vote to Approve Charter Contract
- h. Discussion and Vote to Approve Short-Term Debt for PPP Loans
- i. Vote to Approve ELT Evaluation Tool
- j. Update on Development Committee
- k. Board Member Recruitment and Roles Discussion
- l. Board Training Modules
 - i. Module 12: Board Relationships
 - ii. Module 30: Additional Best Practices

m. Action Item Review

7:50 **V. New Business**

a. Review Board Handbook questions (Bill – 10 minutes)

8:00 **VI. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30 p.m.
- b. Next Board Meeting: February 16, 2021 6:00 p.m.
- c. Grants Committee Meeting: February 21, 11:00 a.m.
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: TBD
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): February 22, 2021 6:00-7:30 p.m.
- j. Development Committee: TBD
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: February 9, 3:30-5:00 p.m.
- m. Finance Committee: February 12, 2021 2:00-2:45 p.m.