



Board of Directors Meeting

March 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**

6:05 II. Approve Agenda

6:08 III. Continuing Business Part I

- a. Discussion of Make Philanthropy Work Proposal with a representative of MPW present (22 minutes)

6:30 IV. Consent Agenda (associated items in Meeting Folder)

- a. Approve Board Meeting Minutes of 2021-02-16

6:35 V. 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.

6:45 VI. Continuing Business Part II

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Discussion and Vote to Approve Grievance Policy
- c. Discussion and Vote to Approve Communications Policy
- d. Review of Charter Renewal Contract
- e. ELT Support and Evaluation Committee Update Mid-Year Check In. Teacher Survey and Peer Evaluation due in March. Schedule routine Executive Session for March 16, 2021 to discuss personnel/personal evaluation materials.
- f. SAC Community Survey Update
- g. Board Self Evaluation due by March 8, 2021
- h. Board Training Module

- i. Module 25: Board Officer Responsibilities
- ii. Module 11: Policy Development
- i. Action Item Review

7:45 **VI. New Business**

- a. Vote to Approve New Make Philanthropy Work Contract
- b. Discussion of Capital Campaign Committee, Futures Committee and Development Committee Structure and Purpose

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00 p.m.
- b. Next Board Meeting: March 16, 2021 6:00-8:00 p.m.
- c. Grants Committee Meeting:
- 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 .p.m.
- i. School Accountability Committee (SAC): March 15, 2021 6:00-7:30 p.m.
- j. Development Committee: TBD
- k. ELT Support and Evaluation Committee: March 16, 2021 during Executive Session of Board Meeting
- l. Executive Committee: March 9, 2021 3:30 p.m.
- m. Finance Committee: March 12, 2021 2:00 p.m.