



Board of Directors Meeting

May 4, 2021, 6:00pm

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: List recent activity related to your role as a Board member.**

6:15 II. Approve Agenda

6:16 III. Consent Agenda

- a. Approve Board Meeting Minutes of 2021-04-20

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. Update: Status of Negotiations on West Side Community Center (Dan/Scott)
- b. PPP Loan discussion (Dan 20 minutes)
- c. School Year 2021/22 Year Budget review and Five-Year Budget review
- d. Executive Leadership Team (ELT) Monthly Report (written)
- e. COVID Update
- f. Strat Plan Review of highlighted sections (Scott 10 minutes)
- g. Public Folder Reminder
- h. Status of ELT as members of Board
- i. ELT Evaluation - Update
- j. Board Training Modules
 - i. Module 25: Board Officer Responsibilities
 - ii. Module 11: Policy Development

k. Action Item Review

7:15 **VI. New Business**

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays from 3:30-5:00
- b. Next Board Meeting: 6:00-8:00 May 18, 2021
- c. Grants Committee Meeting: TBD
- d. Parent Council Meeting: 5/20/21 at 4:00pm on Zoom
- e. Festivals Meeting: 5/11/21 4:00pm on Zoom
- f. Health and Wellness/Hospitality Meeting: Meets with festivals on 5/11/21 4:00pm
- g. Governance Committee: TBD
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): May 17, 2021
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: Tuesdays 8:30 or 9:00
- l. Executive Committee: May 11, 2021
- m. Finance Committee: May 14, 2021 2:00-3:00