



Board of Directors Board Meeting

December 7, 2021, 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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: What was your favorite thing about Winter Faire**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 11/09/2021 Special Board Meeting
- b. Approve Minutes from 11/16/2021 Board Meeting
- c. Approve Corrected Grievance Policy

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. New Business

- a. Vote to Approve Molly Gunty as Board Member at Large
- b. Review: CARS Report (Teresa)

7:15 VI. Continuing Business

- a. Executive Director Monthly Report
- b. Site Committee Update
- c. Indygive Update
- d. Board Goals Update: (Scott)
- e. ED SEC Project Manager
- f. Review: Executive Director Job Duties
- g. Discuss: Town Hall Meeting

- h. Schedule: Board/Faculty Meet Greet
- i. Schedule: School Open House Board Presentation
- j. Action Item Review
- k. Board Training Module

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: December 21, 2021 6:00-8:00
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting:
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: 4th Monday of each month 4:00-5:00
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): December 13, 2021 6:00-7:30
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: As Needed
- m. Finance Committee: December 17, 2021 2:00-2:45