



## **Board of Directors Board Meeting**

January 18, 2022, 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 (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In: Hopes for the Town Hall Meeting**

**6:15 II. Approve Agenda**

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

- a. Approve Minutes from 1/4/2022 Board Meeting
- b. Acknowledge Receipt of December 2021 Financial Report

**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. Executive Director Update (Verbal)
- b. Update: Site Committee (Rebecca and Patrick)
- c. Executive Director Support and Evaluation Committee Update: ELT Mid-Year Check-In, Job Description, ED Goals (Jennifer, Binah, Katie, Molly)
- d. Futures Committee Update: Board Goals (Scott)
- e. Discussion: Fundraiser/Alcohol Policy
- f. SAC Update: Community Survey
- g. Update: Teacher Perception Survey (Teresa)
- h. Vote to Amend Board Resolution - where/when we will post Board agendas (Sunshine Law Annual JAN Requirement)
- i. Update: Town Hall Planning
- j. Action Item Review

**7:15 VI. New Business**

- a. Discussion and Vote: Approve Appropriation Resolution for Amended Budget FY2022

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: February 2, 2022 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): February
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: February 14, 2022