



Board of Directors Board Meeting

February 15, 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: Insights From**

<https://www.the74million.org/article/cross-americas-school-boards-are-in-crisis-here-are-9-ways-to-fix-that-and-keep-the-focus-on-educating-children/>

6:15 **II. Approve Agenda**

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

- a. Approve Minutes from 2/1/2022 Board Meeting
- b. Acknowledge Receipt of January 2022 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. Financial Presentation (Shannon Grant, Patrick Cush)
- b. Executive Director Update
- c. Discussion: Revision of Grievance Policy
- d. Committee Reports
- e. Policy Discussion: Crisis Management Policy
- f. Update: Security Procedures and Results
- g. Board Goals Update
- h. SAC Update re: Community Perceptions Survey
- i. Overview: Final CARS Report
- j. Action Item Review

7:15 **VI. New Business**

- a. Calendar Committee Update
- b. Board Training Module

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00
- b. Next Board Meeting: March 1, 2022 6:00-8:00
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: March 10, 4pm, Zoom
- e. Festivals Meeting, Health and Wellness & Hospitality Meeting: March 2, 4pm on Zoom
- f. PC Fundraising Meeting: Feb 24, 6pm, Zoom
- 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): Monday, February 14, 2022 6:00-7:30
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: March 11, 2022 2:00-2:45