



## **Board of Directors Board Meeting**

March 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: What have you been working on since our last meeting and what could you use help with?**

#### **6:15 II. Approve Agenda**

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

- a. Approve Minutes from 3/1/2022 Board Meeting
- b. Acknowledge Receipt of February 2022 Financial Report

**6:25 IV. Public Comment** - The Public Comment period is an opportunity for the public to provide comments, opinions, or observations directly to Board members. It is not intended as a forum for debate or discussion and each speaker is limited to 2 minutes. Protocol prevents board members from addressing speakers or their comments during the public comment section of the meeting. The Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate. Please refrain from personal attacks or the naming of any individuals. Please refrain from airing grievances as grievances require a separate protocol.

#### **6:40 V. Continuing Business**

- a. February Financials Presented – Shannon Grant (G&G) and Patrick Cush
- b. Executive Director Update
- c. Update: Parent and Community Enrichment Conference (TLC)
- d. Committee Reports
- e. Executive Director Support and Evaluation Committee: Goals Update for Board and ED, ED Job Description Update, Community Perceptions Survey, Staff Survey
- f. Parent Council
- g. Governance Committee: Upcoming Board Self-Evaluation Survey
- h. Site Committee: Bond Issuance and Closing on Building Purchase (April 14)
  - i. CECFA Meeting – March 23
- i. Board Member Recruitment and Succession Planning

- j. Action Item Review

7:15 **VI. New Business**

- a. 2022-23 Budget and 5-year Projections Presented
- b. Bonus for teachers and staff - Vote
- c. CSI Board Training, Executive Director Evaluations, April 7th at 4:00 (virtual)
- d. Training Module: Board Self-Assessment

8:00 **IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Wednesdays, 3:30-5:00
- b. Next Board Meeting: April 5, 2022 6:00-8:00 via Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: April 14th, 4pm on Zoom
- e. Festivals Meeting/Health and Wellness/Hospitality Meeting: April 6th, 4pm on Zoom
- f. Parent Council Fundraising Committee: March 31st, 6:30pm on 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):
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: April 15, 2022 2:00-2:45