



## **Board of Directors Board Meeting**

April 19, 2022, 6:00pm at Mountain Song Community School

### **Agenda**

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJJEV3RsV25PRENSZz09>

*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**

**6:15 II. Approve Agenda**

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

- a. Approve Minutes from 4/5/2022 Board Meeting
- b. Acknowledge Receipt of March 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. Review of March Financials (Shannon Grant)
- b. Executive Director Update
- c. Board Self Evaluation Reminder
- d. Staff Survey Update
- e. Approve Formula and Maximum Allocation for Staff Bonuses
- f. Town Hall Update - May 10?, Establish Ad Hoc Planning Committee,
- g. Action Item Review

**7:15 VI. New Business**

- a. Vote to Approve Contract with Tatonka Education Services for Human Resources Services
- b. Vote to Approve Continuing Disclosure Policy Concerning Municipal Securities and accompanying agreement (PC)

- c. Discussion of Continuing Disclosure Agreement (already approved by earlier resolution, and final numbers will be completed and sent to us by DA Davidson)
- d. Review and Approve Lease Agreement between MSCS and MSCS-BC (PC)
- e. Consideration of Board Financial Support of May Faire (PC)
- f. Discussion of June Board Meetings - hold 1 or 2 meetings
- g. Get On Board 2022 (Board Recruiting Event) Tuesday, April 26 from 4:30-6:30 at the Penrose House

**8:00 IX. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: April 20, 3:30 - 5:00
- b. Next Board Meeting: May 3, 2022 on Zoom
- c. Grants Committee Meeting: Suspended
- d. Parent Council Meeting: May 12th, 4pm on Zoom
- e. Festivals Meeting/Health and Wellness/Hospitality Meeting: May 4th, 4:00 on Zoom (tentative)
- f. Parent Council Fundraising Committee: April 28th, 6:30 on Zoom
- g. Governance Committee: 4th Monday of each month, 4:00-5:00
- h. Futures Committee: 4th Tuesday of each month 6:00-7:30
- i. School Accountability Committee (SAC): May 9, 2022, 6:00-7:30
- j. Development Committee: Suspended
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: TBD
- m. Finance Committee: May 13, 2022 2:00-2:45