



Board of Directors Board Meeting

August 2, 2022, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

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 are you optimistic about for the coming school year?**

6:15 II. Approve Agenda

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

- a. Approve Minutes from July 5, 2022 Board Meeting
- b. Approve Revised 22-23 School Calendar with Adjusted Assessment Dates
- c. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/07/22
- d. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/14/22
- e. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/18/22
- f. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/21/22
- g. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/25/22
- h. Approve Minutes of Ad Hoc PC Revision Committee Meeting 7/28/22

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. G&G Review of Financial Reports for May and June – Shannon Grant
- b. Executive Director Monthly Written Report
- c. Staffing Update (Personnel Fill)
- d. Update on Ad Hoc PC Revision Committee – Brooke
- e. Back to School Nights
 - i. Kinder - Wednesday, August 10, 6:30 - 8:00 pm
 - ii. Grades 1-8 – Thursday, August 11, 6:30 - 8:00 pm
- f. Orientation to School Committees, Descriptions, Chair Responsibilities – Brooke

- i. Vote to Approve 8/16/22?
- ii. Deadline for Revisions?
- g. Board Goals – Brooke and Katie
- h. Action Item Review

7:15 **VI. New Business**

- a. Vote: Implementation of Remote Learning Policy During the 2022-23 School Year in Response to Disruptions Caused By COVID-19 Spread - Teresa
- b. School Leader Evaluation Policy – Draft for Review and Discussion - Katie and Brooke
- c. Revised Grievance Policy – Draft for Review and Discussion - Teresa and Brooke
 - i. [Link to the Grievance Google Form Draft](#)
- d. Title I Parent-Family Engagement Policy – Template for Review and Discussion - Brooke

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting:
- b. Next Board Meeting: August 16, 2022
- c. Grants Committee Meeting:
- 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 pm
- h. Futures Committee: 4th Tuesday of each month 6:00-7:30 pm
- i. School Accountability Committee (SAC):
- j. Development Committee:
- k. Executive Director Support and Evaluation Committee:
- l. Executive Committee:
- m. Finance Committee: