



Board of Directors Board Meeting

October 4, 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**

- a. **Welcome**
- b. **Reading of Mission Statement**

6:05 **II. Approve Agenda**

6:10 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Minutes from 9/20/2022 Board Meeting

6:12 **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.

6:15 **V. Continuing Business**

- a. Audit Presentation by Hoelting & Assoc.
- b. Executive Director Monthly Written Report
- c. Vote: Parental Leave Policy
- d. Vote: Proposed Board Goals
- e. Parent Circle Proposals
 - i. Proposal for Appointments, Composition and Responsibilities
 - ii. Proposal for Adding PC Representative to Board as *ex officio* member
- f. Title IX Policy – Please Review
- g. Town Hall Proposed Date – November 15
- h. Action Item Review (move to last item of continuing business)

7:15 **VI. New Business**

- a. Enrollment Preliminary Numbers

- b. School Performance Framework Results
- c. UIP Report
- d. Proposal for Revision of Board Meeting Schedule
- e. Communication Policy Revision – Please Review
- f. Social Media Policy Revision – Please Review
- g. Resolution Honoring Jennifer Barnes – Vote

8:00 VII. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45 - 5:15
- b. Next Board Meeting: October 18, 2022 6:00-8:00 pm
- c. Parent Circle Meeting: 3rd Monday of each month 6:30-7:30
- d. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- e. Futures Committee: meetings temporarily suspended until February 21, 2023
- f. School Accountability Committee (SAC): 2nd Monday of each month 6:00-7:30 pm
- g. Development Committee: 3rd Tuesday of each month 5:00-6:00 pm
- h. Executive Committee: October 14th, 9:30
- i. Finance Committee: October 14th, 2-2:45