



Board of Directors Board Meeting

January 10, 2023, 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**

6:15 II. Approve Agenda

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

- a. Approve Minutes from 12/06/2022 meeting
- b. Acknowledge Receipt of November 2022 Financials

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. Board Resolution - where/when we will post Board agendas (Sunshine Law annual JAN requirement)
- b. Executive Director Monthly Report
- c. Committee Reports
- d. Board Training Module reminder
- e. Review of Schedule 1-4 of Continuing Disclosure Policy** Status Update – Patrick and Teresa
- f. Board Goals Review
- g. Vote: Title IX Policy
- h. Discuss DEI Resolution: ad hoc committee
- i. Executive Director Mid-Year Check-In
- j. Special Board Meeting January 24th to Approve Revised SY 2022-23 Budget
- k. Action Item Review

7:15 **VI. New Business**

- a. Executive Director Goals
- b. 2021-22 CARS Report
- c. Update from Molly

8:30 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: February 7, 2023 6:00-8:30 pm
- c. Parent Circle Meeting:
- d. Governance Committee: 4th Monday of each month 4:00-5:00 pm
- e. Futures Committee: On hiatus until February 21, 2023
- f. School Accountability Committee (SAC):
- g. Development Committee:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: