



Board of Directors Board Meeting

March 7, 2023, 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

- 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 2/7/2023 Board Meeting
- b. Acknowledge receipt of January 2023 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. Presentation of January 2023 Financials – Shannon Grant
- b. Doodle Poll reminder: BEST grant presentation April
- c. Board Training Module
- d. Committee Reports
- e. Executive Director Monthly Written Report
- f. Lottery & Enrollment Update
- g. Staffing Update
- h. Family Engagement Policy Update
- i. Board Member Recruitment Update
- j. Futures Committee - Scott
- k. 23-24 School Budget Check-in - Patrick
- l. Safety Procedures and Results - Update
- m. Strategic Plan update - Patrick

- n. Action Item Review (move to last item of continuing business)

7:15 **VI. New Business**

- a. Board Retreat Preview

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays 3:45-4:45 pm
- b. Next Board Meeting: April 4, 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: 4th Tuesday of each month 6:00-7:30 pm
- f. School Accountability Committee (SAC):
- g. Development Committee:
- h. Executive Director Support and Evaluation Committee:
- i. Finance Committee: