



## **Meeting of the Board of Directors**

June 10, 2023, 9:00 AM, at Mountain Song Community School

*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.*

### **9:00 Convene Meeting**

- Welcome
- Reading of Mission Statement
- Review Agenda

**9:05 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.

### **9:15 Committee Discussion**

- Decide what committees the Board will have in 2023/2024
- Define committee roles and responsibilities
- Discuss membership requirements and commitments

### **10:15 Strategic Plan**

- Review work that has been done thus far
- Decide who will be taking responsibility for it going forward
- Identify related action steps for Board members

### **11:15 Board Goals**

- Identify Board goals for next year
- Draft SMART goals for these larger goals

12:00 **Working Lunch**

12:30 **Vote to Approve Resolution Designating Officers to Administer Oath of Office**

12:40 **Board Members Take and Sign Oath of Office for Public Officials**

1:00 **Michelle Fischer presentation**

- Michelle Fisher will talk with us about next steps in the building improvement process

2:00 **John Brendza (tentative)**

- John Brendza will present Board 101, a training for board members

2:00 **Community Engagement Discussion**

- In the event that John Brendza cannot attend, this is the alternate topic
- Discussion of community engagement as it applies to the Board and the school as a whole

4:00 **VII. Adjourn Meeting**