



Board of Directors Board Meeting

August 15, 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/Reading of Mission Statement**

6:05 **II. Approve Agenda**

6:07 **III. Consent Agenda (associated items in Meeting Folder)**

- a. Approve Minutes from 7/18/2023 Board Meeting
- b. Approve Minutes from 8/1/2023 Special Board Meeting
- c. Approve Minutes from 8/3/2023 Open Board Meeting
- d. Acknowledge receipt of June 2023 financial report

6:10 **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. Committee Reports
- b. Back to School Night Report: Becky, Chugrad, Jacob
 - i. Establishing Committees and Meeting Times
- c. Executive Director Monthly Report
- d. Staffing Update
- e. Enrollment Update
- f. Charter Contract Renewal Progress Update
 - i. Vote: Approve [Strategic Plan](#)
 - ii. Vote: Approve Waiver Requests
 - iii. Vote: Approve UIP
- g. Review Updated Grievance Policy Language
- h. Action Item Review

7:15 **VI. New Business**

- a. Vote to approve Building Manager position
 - i. Contingent upon G&G recommendation

8:00 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:30-5:00 pm
- b. Next Board Meeting: September 19, 2023
- c. Parent Council Meeting:
- d. Governance Committee:
- e. Family Engagement Committee (SAC):
- f. Fundraising Committee:
- g. Executive Director Support and Evaluation Committee:
- h. Executive Committee:
- i. Finance Committee:
- j. DEI/Multicultural Committee: