



**Board of Directors November 2018 Board Meeting  
Nov 27, 2018 6:00pm 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.*

Attendance: Nicole N., Amy R., Pedro A., Tina H., Scott D., Bill B. Sarah W., Dan K., Teresa W.

- 6:00 **I. Convene Meeting (check quorum)** convened 6:04
- a. **Welcome/Reading of Mission Statement**
  - b. **Check In** - What makes a good team?

Introduction of non-board attendees (members of teaching staff).

- 6:10 **II. Approve Agenda**  
Tina Moved to approve; Nicole 2nd. Approved Unanimously.

- 6:12 **III. Consent Agenda (associated items in Meeting Folder)**
- a. Approve Work Session Minutes Nov 6, 2018
  - b. ~~Acknowledge receipt of Nov 2018 financial report~~

Amy Moved to approve; Nicole 2nd. Discussion: No financial report.  
Tina moved to remove item b. Nicole 2nd. Approved unanimously.  
Vote on approving the amended agenda: approved unanimously.

- 6:15 **IV. Public Comment**
- a. Time limited to 2 minutes per speaker

No comments

- 6:20 **V. New Business** - CARS Report - Ryan Marks, CSI Guest Presenter

CSI accountability system - different than conventional school accountability. Board Training Dec 6th at Thomas McLaren school. Accountable beyond state requirements; charters operate as a "district" itself. Point in time status is important, but trends are as important. Important part of CSI Mission: serving at-risk students.

SW: will there be any changes to measures (e.g., attendance) that will affect the CARS report? RM: no current plans but ways to include additional information. TH: How could it be personalized? RM: up to the school, e.g., effects of approach on performance. Walk-through of CARS report - interpretation of tables, charts, and graphs. Conclude: 7:00

6:50 **VI. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal) - 10 minutes 7:02

TW: Application for emergency funds. Request unprecedented. Approved approx. ¼ of the request. Finance committee meeting Monday the 3rd.; Board meeting Dec 11th. RM: CSI Finance committee probably the best place to contribute additional information. Facing deficit due to lower enrollment; looking at models of how to work it. Proposals: move up lottery date? Possible moving to single track?  
SW: Enrollment - how is attrition affecting finances.

- b. Committee Reports (Executive, Futures, Financial, Development, Governance, SAC) - 25 minutes

7:11

**Executive:** Agenda prep; meeting tomorrow.

**Futures:** Membership: 8 people. Reviewing StratPlan - accomplishments, possible schedule issues. Still considering facility issues. PA: still open question : solidify where we are? Cost risks of pursuing new building. SD: considering possibility of land+incremental building.

**Development:** Only met one this month. Big push for Giving Tuesday and Grandparents Day and Amazon Smile. Discussion with CC about SPED - Mike Tabor.

**Governance:** defer for item c.

**SAC:** Membership is a concern - only 3 people showed up. Climate survey - want to use the League's survey.

**Finance:** Facing a deficit. Brainstormed ways to reduce deficit. Possibly let help. Other options discussed. No decisions made on anything yet – discussion of options is just big picture awareness. Finance committee/ELT will lay out options; Board needs to make some hard decisions. What's the impact of eliminating programs?

- c. Policy Updates - 5 Minutes

BB: will work with ELT on Enrollment Policy update; with Dan and Amy on Financial Policy. Will vote on currently changed policies at December meeting. 8:00

7:30 **VII. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting- Board Rep Thursday 3:10  
b. Upcoming MSCS Assembly - Board Rep Pedro  
c. MSCS Winter Faire - Dec 1, 2018  
d. Next Board Meeting - Dec 11, 2018

7:55 **VIII. Review and Vote on Tonight's Minutes**

Will vote to approve minutes in December meeting

8:00 **IX. Adjourn Meeting**

Adjourn: 8:00