



Board of Directors December 2019 Board Meeting

17 December 2019, 6:00pm at Mountain Song Community School

Agenda

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 (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In (favorite holiday event)**

6:15 II. Approve Agenda

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

- a. Approve Governance Session Minutes November 19, 2019
- b. Approve Work Session Minutes December 3, 2019
- c. Acknowledge receipt of November 2019 financial report

6:25 IV. Public Comment - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:40 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal of any changes)
- b. Action Item Review
 - i. Find/Archive past Board membership agreements. Assignee: Bill. Due Dec 31st. (2019-09-14:04) Status:
 - ii. Put together a plan for policy review. Assignee: Bill. Due: tbd (2019-11-19:01) Status:
 - iii. Review current charter and Bylaws- due by end of the month. Aubrey to bulletize, prioritize, and provide read-ahead for Board discussion. Assignee: Aubrey. Due: December 3 (2019-10-01:02) Status:
 - iv. Charter Renewal Application Outline. Assignee: Bill and Teresa. Due: 1 Feb 2020. (2019-10-15:01) Status:
 - v. Draft policy on fundraising limitations. Assignee: Aubrey. Due: TBD. (2019-11-19:02) Status:
 - vi. Aubrey will get preschool study task force started. Assignee: Aubrey. Due: TBD. (2019-12-03:01)

- vii. Write next Board Voice article Giving and Town Hall announcement. Assignee: Aubrey and Hilary. Due: TBD. (2019-12-03:02)
 - viii. Start on ELT Reporting Procedures. Assignee: Tina, ELT. Due: TBD (2019-12-03:03)
 - ix. Set up Executive Committee Schedule. Assignee: Tina, ELT. Due: TBD. (2019-12-03:04)
- c. Committee Reports

7:15 **VI. New Business**

- a. Approve 2019-2020 SY Revised Budget (annual agenda item)
- b. Approve ELT Job Descriptions
- c. Approve ELT 2019-2020 Goals
- d. Discuss and vote on Board Candidacy of Alexandra Kogan
- e. Discuss CC student candidacy.

7:55 **VII. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting _____ - Board Rep _____
- b. Next Board Meeting/Work Session _____

8:00 **VIII. Adjourn Meeting**

Executive session if needed