



Board of Directors March 2020 Board Meeting

March 17, 2020, 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.

This Board Meeting will include a Zoom Video Conferencing option. You may access the video conference through your phone or microphone/webcam-enabled computer at the following link:

<https://zoom.us/j/951246288>

6:00 **I. Convene Meeting (check quorum)**

- a. **Welcome/Reading of Mission Statement**

6:15 **II. Approve Agenda**

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

- a. Approve Governance Session Minutes of 18 February 2020
- b. Approve Work Session Minutes of 3 March 2020
- c. Acknowledge receipt of March 2020 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)
- b. Action Item Review-Email update
- c. Committee Reports
- d. Communication Policy-VOTE
- e. Board Committee Descriptions - VOTE
- f. Activate Charter Renewal Committee and Assign Chair-VOTE
- g. Activate Statutory Oversight Committee and Assign Chair-VOTE
- h. Charter renewal update

7:15 **VI. New Business**

- a. Home School Calendar 2020-2021
- b. Safety Officer Update regarding Coronavirus
- c. Board Binder Introduction (Bill – 5 Min)

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

- a. Upcoming MSCS Staff Meeting _____ - Board Rep _____
- b. Next Board Meeting/Work Session April 7, 2020

7:55 **VIII. Executive Session per**

8:00 **IX. Adjourn Meeting**