



## **Board of Directors April 2020 Work Session (no votes at this meeting)**

April 7, 2020, 6:00pm via a Zoom Video Conferencing option due to Governor-mandated "Stay At Home Order" through April 11, 2020. You may access the video conference through your phone or microphone/webcam-enabled computer at the following link:

<https://us04web.zoom.us/j/891816245?pwd=V0xyYjE0U01NU1JrYkZUaHUzN2p0Zz09>

*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**
- b. **Reading of Mission Statement**
- c. **Check In** - How are we all doing with the Stay Home Order? - sanity check!

**6:15 II. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the public to provide comments, opinions, or observations directly 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.

### **6:20 III. Continuing Business (no votes during work session)**

- a. Board Training Module (create account to view modules here: <https://onlinelearning.enetcolorado.org/>) find modules in left-side menu at "Charter Board Modules" tab:
  - i. Module 18: Selecting, Reviewing, and Supporting the Administrator
    1. Where are we at with ELT Eval? Aubrey, Tina, and Hillary report out
  - ii. Module 01: Board Assessment
- b. Board Self-Evaluation Discussion (annual agenda item) - Aubrey (10 minutes)
- c. Policy Review and Discussion: New plan going forward - Bill (5 mins)
- d. Board Home and Document Management Training (10 minutes)
- e. Overview and Relationships of Articles, Charter, and Bylaws – Aubrey (15 minutes)
- f. Charter Renewal Process Update
  - i. Bill: Concerns about language we are not adhering to in charter
  - ii. Bill and Teresa: Timeline, upcoming deadlines, task/cmt assignments
- g. Executive Leadership Team (ELT) Monthly Report (written)
- h. Action Item Review: Bill to lead check-in (action item list in meeting folder)

### **7:00 IV. New Business**

- a. Strategic Plan update discussion: need to schedule and figure out how we're going to do
- b. Discussion: Committee Work during Social Distancing - Futures?
- c. Discussion of plans for School if have to remain closed for remainder of school year

### **7:30 V. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting (*insert date*) - Board Rep (*name*)
- b. Article for the Songbird Newsletter, Board rep/topic: \_\_\_\_\_
- c. Next Board Meeting/Work Session: April 21, 2020

### **7:40 VI. Adjourn Meeting (and if we end even sooner, great!)**