



Board of Directors May 2020 Board Meeting

May 19, 2020, 6:00pm via Zoom Video Conferencing. Zoom video conference access link:
<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>

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

6:15 II. Approve Agenda

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

- a. Approve Governance Session Minutes of 21 April 2020
- b. Approve Work Session Minutes of 5 May 2020
- c. Acknowledge receipt of April 2020 financial report
- d. Approve Teacher Evaluation Policy

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.

6:35 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (verbal)
- b. Committee Reports (Written)
- c. Review of how Consent Agenda works (Aubrey)
- d. Action Item Review
- e. *Motion to approve all items of V.e., i-v. via **Consent Agenda**: (insert name of Director) Seconded by: (insert name of Director); The motion (passes or fails, vote count)*
 - i. Annual 2020-2021 Operating Budget
 - ii. Financial Policy
 - iii. Intent to Renew Form
 - iv. School Board Resolution requesting charter renewal
 - v. ELT Evaluation Plan

7:15 VI. New Business

- a. 8th Grade Announcement (Bill)
- b. SAC-School Perceptions Survey Results Presentation (annual agenda item) (Sarah)
- c. MSCS Graduation (Teresa)
- d. Briefing on State Budget Committees work for schools (Sarah)
 - i. Related Action Item: Board TY Letter

7:55 VII. Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting- Every Tuesday 1130-1230 hrs - Board Rep: _____
- b. Next Board Meeting/Work Session-June 2nd 1800-2000 hrs

8:00 VIII. Adjourn Meeting