



Board of Directors July Work Session

July 7, 2020, 6:00pm at Mountain Song Community School

Agenda

Zoom Meeting 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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In (Fun July plans) (1 min each) (optional)**

6:05 II. 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.

6:10 III. Continuing Business (no votes during work session)

- a. Welcome New Board Members/Assign Mentors (Board Pres) (2 mins)
- b. Discuss Board Meeting/Retreat Schedule Board Pres (3 mins)
- c. Executive Leadership Team (ELT) Monthly Report (written) (6 mins)
- d. Charter Renewal Progress Update (as needed) ELT (5 mins)
- e. Committee Orientation and Discussion Board Pres (8 mins)
- f. Officer Discussion (Board Pres) (5 mins)
- g. ELT Eval Review/Summary/Goals (10 mins)
- h. Discussion of "School Policy" stewardship (Bill) (5 mins)
- i. Policy Rewrites for Charter Contract Renewal (Bill) (20 mins)
- j. Action item review (Bill) (5 mins)
- k. Committee Report Template discussion (Board) (5 mins)
- l. DEI Committee Charge (Laurel) (10mins)

7:50 IV. New Business

- a. Return-to-School Committee Update (ELT) (10 mins)

7:55 V. Upcoming Dates Review

- a. The next Board meeting is a Governing meeting (July 21, 2020)
- b. Back to School Nights (dates _____)
- c. First Day of school (Grades 1-8: Sept 2, 2020; K: Sept 3, 2020; HS: Sept 8, 2020)
- d. Annual Board of Directors Retreat August 15th 830-430 (?)

8:00 VI. Adjourn Meeting