



## Board of Directors July 2020 Board Meeting

July 21, 2020, 6:00pm at Mountain Song Community School

Governance Meeting Agenda

Zoom 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 June 21, 2020
- b. Approve Work Session Minutes July 7, 2020

(no June Financials due to End of Year Annual Audit beginning on July 30th)

6:20 **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.

### 6:30 V. Continuing Business

- a. Review/Sign Board Member Agreement
- b. Executive Leadership Team (ELT) Update (Verbal)
  - i. Update on Contract Renewal Process (Bill and Dr. Woods)
  - ii. Draft of UIP update (Sarah)
  - iii. Return to School (SY 20-21) Committee Update
  - iv. Change to PTO according to new mandates (Dan)
- c. Committee Reports (written - in the Board Meeting Folder)
- d. Board Officers Nomination and **Action** to Approve Slate of Officers:
  1. President of the Board:
  2. Vice President of the Board:
  3. Secretary of the Board:
  4. Treasurer of the Board:

\*Motion to approve the proposed Slate of Officers, moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_;

The motion passes or fails:

- e. **Action:** Approve new standing Committee of the Board: DEI (Diversity, Equity & Inclusion) Committee

*\*Motion to approve DEI Committee as a standing committee of the Board of Directors, moved by: \_\_\_\_\_; Seconded by: \_\_\_\_\_; The motion passes or fails: \_\_\_\_\_*

f. Committee Chair Positions/Assignments (Tina/Jennifer and Board Discussion)

g. **Action:** Approve Bill Burkett for additional year of Board service (4<sup>th</sup> year of term) (Tina)

*\*Motion to approve a 4th year of term for Bill Burkett to the MSCS Board of Directors, moved by: \_\_\_\_\_; seconded by: \_\_\_\_\_; the motion passes or fails: \_\_\_\_\_*

h. Strategic Plan Progress Discussion re Update (whole Board, Aubrey open)

i. **Action:** Approve Updated Bylaws and Policies (third viewing) available in Board Meeting Folder. Updated, approved Bylaws and policies will be included in Contract Renewal submission, due in August.

*\*Motion to approve Bylaws and Policies, moved by: \_\_\_\_\_; seconded by: \_\_\_\_\_; the motion passes or fails: \_\_\_\_\_*

j. Finalize Board Meeting/Retreat Schedule (Board Pres)

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

a. Next Return to School Committee Meeting: July 17th

b. Next Futures Committee Meeting: \_\_\_\_\_

c. Next Board Meeting/Work Session: July 21st

7:55 **VIII. Review and Vote on Tonight's Minutes**

8:00 **IX. Adjourn Meeting**