



## Board of Directors August Work Session

August 4, 2020, 6:00pm at Mountain Song Community School

Minutes

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.*

Attendees: Teresa W., Jennifer B., Laurel S., Scott D., Sarah K, Jamyoung D, Tina H., Binah R., Alexandra K., Hilary H.

Absentees: Dan K

Public: Gina N-D, Cori K, Sara Feldman, Shannon Lang, Jesse Rochette, Amy Perry, Ashley Pfalz, Jennifer Grimmet, Alisia McCabe, Veronica Baker, Amber-Joy T, Michelle/Rob, Dan Cordova, Eva Jackson, Nicole Dorsey, Laura, Amy Siebert, Tiffany Maniates, Lynette Lundquist, Amy Diebert, BA Robinson, deanna, Veronica Baker

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

Convene: 6:02

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In**
- d. **Approve Agenda**

Bill Move to amend agenda: (1) Add item I.d "Approve Agenda". (2) Add item IV.e "Review Action Items". Scott seconds.

Approved unanimously.

Bill Move to approve agenda. Scott seconds.

Approved unanimously.

6:10 **II. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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.

Brandi R: concern with cohort phase for contact teachers. Rae B: concern with K-1<sup>st</sup> hybrids; siblings treated differently. Gina NB: Pleased with the way things have gone. Ashely P: request considering K remote option. Jennifer McW: Option of remote learning for K; drive a long distance. Jesse R: Grateful for all the work put in on the planning; keep safety of community as top priority. Dan C: We have technology for remote learning.

6:25 **III. New Business**

- a. Board President Report/Introduction (10 mins)

6:30: Jennifer Barnes provided a brief introduction of herself – former Board member and president

- b. Prenda Presentation (20 mins)

6:32 TW: Introduced Prenda; Education service providing remote/home schooling and local small-group education; videos shown explaining approach and model.

- c. Policies (5 mins) -- First Look
  - School Calendar Policy
  - Instructional Time Policy
  - Attendance Policy

7:11: No review or discussion. Board members to review and comment between now and next meeting. Mostly “boilerplate” from CSI. Needed for remote learning.

7:00 **IV. Continuing Business**

- a. Executive Leadership Team (ELT) Monthly Report (oral) (3 mins each)

TW: Audit looked really good. SK: most of time spent on enrollment. Working with Gazette on “Native story”.

- b. Charter Contract Renewal Update (5 mins)

7:18 Financial submission made at end of July.

- c. Board retreat (5 mins)

7:19: We have location; no address yet – downtown – very large room. Still need agenda.

- d. Return to School Proposal (VOTE) (30 mins)

TW: review of overall RTS plan. School parent survey results were in line with national polls in June; national polls have changed, suggesting that our family sentiments may have changed. No current plans for another survey – they are lot of work. Remote learning may still be an option even in Phase 3. Board vote is on the overall structure of plan, need to allow flexibility of ELT action underneath. Based on parent feedback, mask and K-1 remote/hybrid decisions are still under consideration.

Motion to approve Return to School Proposal using 3 phase model, with grade clusters presented in the plan, with safety measures abiding by local, state, federal statutes and guidelines, with decision making delegated to ELT. Moved: Tina Second: Scott.

Approved unanimously.

- e. Review Action Items

Action items reviewed and status updated. New action item: DEI Committee Update to Board from Laurel

8:10

7:55 **V. Upcoming Dates Review** 8:14

- a. Upcoming Committee Meetings

- i. Board Retreat, Saturday, August 15, 8:30 - 4:30

- ii. Finance Committee, Tuesday, August 18, 5:00 p.m.
  - iii. Futures Committee, August 25, 3:30 p.m.
  - iv. Development Committee -- TBD
  - v. Back to School Night August 27
  - vi. Parent Council -- TBD
- b. Next Board Meeting August 18, 2020 @6pm

8:00 **VI. Adjourn Meeting**

Tina move to adjourn. Scott Second.

Adjourned 8:14