



Board of Directors October 6, 2020 Board Meeting

October 6th, 2020, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09#success>

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**

6:15 II. Approve Agenda

6:18 III. Presentation: Making Philanthropy Work

6:30 IV. 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.

6:40 V. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (oral)
- b. Finance Committee Update
- c. Staff Training Update
- d. Charter Contract Renewal Progress
- e. Review of UIP
- f. Populate Board Charter Renewal Presentation to CSI
- g. Progress check on Grievance Policy
- h. Grant Writing update mid-October deadline and mid-December deadline
- i. Prenda Update
- j. Return to School Update
- k. Action Item Review (move to last item of continuing business)

7:15 V. New Business

- a. Capital Campaign Proposal (MPW) Review and vote
- b. SAC update

- c. Attendance Policy Revision
- d. Discussion of Board Document Review Process and Schedule 10/27
- e. Introduction to Public Committee folders
- f. Board Training Module

8:00 **VI. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting Wednesday/Friday to be determined - Board Rep assigned:
- b. Next Board Meeting/Work Session October 20, 2020
- c. Development Committee: *TBD*
- d. Futures Committee: October 27, 2020 3:30-5:00, possibly October 13, 2020 3:30-5:00
- e. Parent Council: *date*
- f. Governance Committee: October 1, 2020. 9:00 via Zoom; October 14, 2020.
- g. SAC: October 19, 2020 6:00-7:30
- h. Statutory Oversight: Ongoing monitoring of legislation/does not regularly meet
- i. Charter Contract Renewal Committee: TBD
- j. ELT Support and Evaluation Committee: TBD
- k. Executive Committee: October 13, 2020
- l. Grant Writing Committee: *TBD*
- m. Finance Committee: October 20, 2020
- n. CSI Renewal Presentation: October 27, 2020 9:00-12:00