



## **Board of Directors Governance Board Meeting**

October 20, 2020, 6:00pm at Mountain Song Community School

### Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJlEV3RsV25PRENSZz09>

*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: MSCS Shared Values and Definitions Document: Pick one value and explain why it speaks to you. (1-2 minutes)**

6:15 **II. Approve Agenda**

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

- a. Approve Governance Minutes of September 15, 2020
- b. Approve Work Session Minutes October 6, 2020
- c. Acknowledge receipt of September 2020 financial report

6:17 **IV. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal 3-5 minutes each)
- b. Committee Reports to include progress on Goals
  - i. GovCom: Update on Grievance Policy Rewrite (Bill)
- c. Document Status Discussion: Policies (Bill)
- d. Public Committee Page – Decision (Bill)
- e. Budget Update (ELT 5 minutes)
- f. Establish Development Committee liaison to ELT
- g. Enrollment Update (Sarah 3 minutes)
- h. Safety Procedures and Results - (Dan 10 minutes)
- i. Receive Audit Report
- j. Charter Renewal Update (Ryan Marks 10 minutes)
- k. ELT Support and Evaluation Committee update on evaluation tool/timeline (Hilary 5 minutes)
- l. Action Item Review (move to last item of continuing business)

7:30 **V. New Business**

- a. Review revised Bylaws
- b. Vote to approve revised Attendance Policy

- c. Board members sign up for monthly attendance at Staff Meetings

7:50 **VI. 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.

8:00 **VIII. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting Every Wednesday 3:30-5:00 - October Board Rep *(name)* November Board Rep *(name)*, December Board Rep *(name)*
- b. Board Meeting/Work Session Tuesday, November 3, 2020 6:00-8:00
- c. Parent Council Meeting November 19, 2020 4:00-TBD
- d. Festivals Meeting November 11, 2020 4:00-TBD
- e. Health and Wellness/Hospitality Meeting, November 10, 2020 4:00-TBD
- f. Governance Committee
- g. Futures Committee
- h. School Accountability Committee (SAC) November 16, 2020 6:00-7:30
- i. Development Committee
- j. ELT Support and Evaluation Committee TBD
- k. Executive Committee November 10, 2020 3:30-5:00
- l. Finance Committee November 17, 2020 5:00-7:00