



Board of Directors Meeting November 3, 2020

November 3, 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

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

6:15 II. Approve Agenda

6:25 III. 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. New Business

- a. Finance Committee presentation of Audit Results (30 minutes)
- b. Lease Extension of Whittier Building (vote)
- c. Statement (Hilary)

7:15 IV. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. *Charter Renewal Progress Update (as needed)*
- c. Safety Procedures
- d. Remote Learning Plan
- e. Futures Committee Report
- f. Review of Handbook/Operating Document status (Bill)
- g. Board Training Modules (Bill)
- h. Action Item Review (Bill)

8:00 VI. Adjourn Meeting

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting Every Wednesday 3:30-5:00 - October Board Rep (*Binah*) November Board Rep (*Binah*), December Board Rep (*name*)
- b. Board Meeting/Work Session Tuesday, November 17, 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 TBD
- g. Grants Committee Meeting TBD
- h. Futures Committee 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC) November 16, 2020 6:00-7:30
- j. Development Committee TBD
- k. ELT Support and Evaluation Committee TBD
- l. Executive Committee November 10, 2020 3:30-5:00
- m. Finance Committee November 17, 2020 5:00-7:00