



Board of Directors December 2020 Work Session

December 1, 2020, 6:00pm on Zoom for Mountain Song Community School
Minutes

<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., Bill B., Binah R., Scott D., Dan K., Laurel S., Alexandra K, Sara K

Absentees: Jennifer B.

Public: Ashley P, Shannon L, Jennifer G., Kyle M, Amber-joy T., Katie H., Nancy C., Laura R

6:00 **I. Convene Meeting** Binah R convened meeting at 6:01

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: Something you may not know about me is...**

Round-robin response of Board members

6:15 **II. Approve Agenda**

Scott moves to approve agenda. Bill seconds.

Approved unanimously.

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.

6:08: Shannon L: thank everyone on Board.

6:40 **IV. Continuing Business**

- a. Executive Leadership Team (ELT) Monthly Report (written)

6:10 TW: Kindergarten teacher resigned. Students moved to other classes. Working with MPW; interviewed a number of people. DK: Final headcount complete (total 376; 323 FTE); final budget to follow. SK: still grappling with attendance issues. Participated in CLCS town hall. Receiving covid updates. Waiting on D11 21-22 calendar. SPED count day today. Intent-to-Enroll forms on web site; doing a lot of marketing/recruiting.

- b. Schedule 2nd Semester Board/Faculty Meet and Greet

6:21 Circumstances would have to change. Can we do a Zoom? Use breakout rooms for mingling?
Revisit first meeting in January.

c. Schedule School Open House w/Board Present

Same as above. Move to January discussion.

d. Charter Renewal Progress Update and December CSI Meeting (ELT)

TW: December 8th, 9:00-12:00 CSI Performance Committee meeting will come up with recommendation to the CSI Board. Decide on 3 year or 3+2 with criteria.

e. COVID19 Update (ELT)

6:29: State recommends K-5 attend in person – still up in the air. Still making decisions based on health agency advice, safety committee, and meetings. Awareness of hardship on families. Teachers are doing an amazing job.

f. Document Review (continued) (Bill)

6:35 Bill reviewed document status summary for Plans

g. PC Representative Update (Alexandra/Cambria)

6:48: AK: Alexandra will continue as Board>PC/PC>Board representative through April. Ashley P will then take over. AP: will join starting in March as PC>Board rep.
Get with Jennifer to have Board discussion to settle status of PC rep on Board. Bill will put together an analysis chart.

h. Action Item Review (Bill)

Bill Reviewed action items.

7:15 **V. New Business**

a. Overview: MTSS Process (Teresa)

7:04 TW review of MTSS (next generation of “Three Streams”)

b. Public Committee Folders (Bill)

7:25 Charter Contract Renewal: create folders for submissions.

c. Board Training Module (Bill)

- i. Module 04: Board Structure and Responsibilities
- ii. Module 03: Board Member Conduct

7:32 Reviewed both modules, short discussion

8:00 **VI. Adjourn Meeting**

Bill moves to adjourn. Scott Second.
Approved unanimously.

Upcoming Dates Review

Upcoming MSCS Staff Meeting every Wednesday at 3:30 - Board Rep Binah

- a. Next Board Meeting December 15, 2020 6:00-8:00pm

- b. Parent Council Meeting January 21, 2021 4:00-TBD
- c. Festivals Meeting January 13, 2021 4:00-TBD
- d. Health and Wellness/Hospitality Meeting January 12, 2020 4:00-TBD
- e. Governance Committee December 4, 2020 9:00 am Zoom
- f. Grants Writing Committee Meeting December 13, 2020 11:00 Zoom
- g. Futures Committee 4th Tuesday of each month 3:30-5:00, 8th of December.
- h. School Accountability Committee (SAC) January 18, 2020 6:00-7:30
- i. Development Committee TBD 4:30-5:30
- j. ELT Support and Evaluation Committee TBD
- k. Executive Committee December 8, 2020 3:30-5:00
- l. Finance Committee TBD 3:30-4:30