



Board of Directors December 2020 Board Meeting

December 15, 2020, 6:00pm at Mountain Song Community School

Agenda

<https://us04web.zoom.us/j/71874817156?pwd=V2c1N1>

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**

6:15 II. Approve Agenda

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

- a. Approve Board Meeting Minutes of Nov 17, 2020
- b. Approve Board Meeting Minutes of December 1, 2020
- c. Acknowledge receipt of November Financial Report

6:18 VI. New Business

- a. Review of FY21 Budget and Financial Reports (Dan and Chris Scott)
- b. Recognition of the Service of Laurel Sullivan

7:00 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. Charter Contract Renewal Announcement
- b. COVID Update
- c. Executive Leadership Team (ELT) Update (Verbal)
- d. Committee Reports
- e. ELT Evaluations (Evaluation Tool Review, Set Check in Date and Process, Review/Finalize Job Descriptions and SMART Goals)
- f. Board Recruitment/Retention
- g. Discussion and Vote: Parent Council Board Member Position as a voting member
- h. Action Item Review

8:00 **VII. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting December 16, 2020 3:30 - 5 - Board Rep: Binah
- b. Next Board Meeting January 11, 2021
- c. Grants Committee Meeting January 10, 2021 11am on zoom
- d. Parent Council Meeting January 21, 2021 4:00-TBD
- e. Festivals Meeting January 13, 2021 4:00-TBD
- f. Health and Wellness/Hospitality Meeting January 12, 2021 4:00-TBD
- g. Governance Committee TBD on Zoom
- h. Futures Committee 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC) January 18, 2021 6:00-7:30
- j. Development Committee TBD
- k. ELT Support and Evaluation Committee TBD
- l. Executive Committee January 12, 2021 3:30-5:00
- m. Finance Committee January 8, 2021 3:30-4:30