



Board of Directors Meeting

January 5, 2021, 6:00pm

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

- a. **Welcome**
- b. **Reading of Mission Statement**
- c. **Check In: List one wish for Mountain Song Community School**

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 IV. Continuing Business

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Review: Charter School Renewal Contract and timeline
- c. Confirmation: Bylaws, Section 3.5, Board terms for new members to 2 years plus an optional 1 year term. Approved 2020-07-21.
- d. Final Review of ELT job descriptions
- e. First Review ELT Goals
- f. Short Refresher on Document Management Practices
- g. Document Status Review:
 - i. Review frequency
 - ii. Board approval required
- h. Final Review and Discussion of Grievance Policy
- i. Board Training Modules: Reminder that MSCS Original Charter Application assures CSI that all new Board Members will have completed all 30 Board Training Modules within the first 6 months of their term (pg. 137).

- i. Module 12: Board Relationships
- ii. Module 17: Sunshine Law
- j. VOTE: Board Resolution: Location of posting/announcing Board agendas and the time and place of regular Board meetings for 2021.
- k. Action Item Review

7:15 **V. New Business**

- a. Review DRAFT Renewal Contract and timeline
- b. Vote to remove Tina Halligan from the role of Vice President due to her leave of absence
- c. Vote to appoint Binah Reiss as Vice President
- d. Note: Schedule individual ELT check-ins with ELT-SEC officers (President and Vice-President)
- e. Review ELT Evaluation Document

8:00 **VI. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Thursdays, 3:30-5:00
- b. Next Board Meeting: January 19, 2021 6:00-8:00 p.m.
- c. Grants Committee Meeting: January 10, 2021 11 a.m. on Zoom
- d. Parent Council Meeting: January 21, 2021 4:00 p.m.
- e. Festivals Meeting: January 13, 2021 4:00 p.m.
- f. Health and Wellness/Hospitality Meeting: January 12, 2021 4:00 p.m.
- g. Governance Committee: TBD on Zoom
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00
- i. School Accountability Committee (SAC): January 25, 2021
- j. Development Committee: January 14, 2021 Time TBD
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: January 12, 2021 3:30-5:00 p.m.
- m. Finance Committee: January 8, 2021 3:30-4:30 p.m.
- n. CSI Board Meeting: January 19, 2021 Check CSI website for time
- o. New Parent Information Sessions: January 20th 6:00 p.m., January 21st 4:30 p.m. and January 28th 4:30 p.m.