



## **Board of Directors Meeting**

January 19, 2021, 6:00 pm

### **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: What is your primary temperament? (Choleric, Sanguine, Phlegmatic, or Melancholic)**

**6:15 II. Approve Agenda**

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

- a. Approve Board Meeting Minutes of 2020-12-15
- b. Approve Board Meeting Minutes of 2021-01-05
- c. Approve the ELT Evaluation Tool
- d. Approve ELT Job Description Teresa Woods/Principal
- e. Approve ELT Job Description Dan Kirschner/Director of Operations
- f. Approve ELT Job Description Sarah Kreger/Director of School Performance

**6:18 IV. Presentation from Chris Scott of G & G (10 minutes)**

**6:30 V. 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 VI. New Business**

- a. Acceptance of Tina Halligan's Resignation and Thanks for Her Service (3 minutes)
- b. Vote to appoint Rebecca Kilibarda to the Board of Directors (5 minutes)

**6:50 VII. Continuing Business**

- c. Executive Leadership Team (ELT) Update (Verbal) (10 minutes)
- d. Committee Reports (10 minutes)
- e. Discussion of Current Financial State (10 minutes)

- f. Approve Revised Current SY Budget (2 minutes)
- g. Review CSI Charter Contract in Detail (20 minutes)
- h. Vote to Accept CSI Renewal Contract (2 minutes)
- i. Final Review/Discussion of ELT Goals (5 minutes)
- j. Continued Discussion of Board Recruitment Needs (3 minutes)
- k. Prenda Update (3 minutes)
- l. Make Philanthropy Work Update (2 minutes)
- m. Action Item Review (5 minutes)

**8:00 VIII. Adjourn Meeting**

**Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting: Every Wednesday 3:30-5:00 p.m.
- b. Next Board Meeting: February 2, 2021 6:00 p.m.
- c. Grants Committee Meeting: February 21, 2021 11am via zoom
- d. Parent Council Meeting: February 18, 2021 3:30 p.m.
- e. Festivals Meeting:
- f. Health and Wellness/Hospitality Meeting:
- g. Governance Committee: 2020-01-28 8:00 AM Zoom (tentative)
- h. Futures Committee: 4th Tuesday of each month 3:30-5:00 p.m.
- i. School Accountability Committee (SAC): January 22nd at 6:00 p.m.
- j. Development Committee:
- k. ELT Support and Evaluation Committee: TBD
- l. Executive Committee: February 9th, 2021 3:30-5:00 p.m.
- m. Finance Committee: February 12, 2021 2:00 p.m.
- n. New Family Information Nights January 20th at 6:00 p.m., January 21st and 28th at 4:30 p.m. via Zoom. Register at <https://signup.com/client/invitation2/secure/8080107160110/true#/invitation>