



Board of Directors Board Meeting

May 11, 2024 9:00 am at Mountain Song Community School

Agenda

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.

- 9:00 **I. Convene Meeting (check quorum)**
- a. **Welcome**
 - b. **Reading of Mission Statement**

9:05 **II. Approve Agenda**

9:10 **III. Explanation of Interview Process**

9:15 **IV. Interview with Brian Haag**

10:15 **V. Interview with Vicki Vaughan**

11:15 **VI. Interview with Nicole Amidei**

12:15 **IX. Adjourn Meeting**

Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting: Wednesdays 3:45-5:00 pm
- b. Next Board Meeting: May 21st, 2024
- c. Board Retreat: July 13, 2024
- d. Parent Circle Meeting:
- e. Governance and Policy Committee: 4th Monday at 4:00 pm
- f. Family Engagement Committee (SAC):
- g. Fundraising Committee: 2nd Tuesday at 6:00 pm
- h. Executive Director Support and Evaluation Committee:
- i. Executive Committee:
- j. Finance Committee:
- k. DEI/Multicultural Committee: