



Board of Directors Second July Meeting

July 18, 2017, 6:00pm at Mountain Song Community School

Mission: Mountain Song Community School is a community of families and educators dedicated to the conscious evolution of the whole child utilizing developmentally appropriate holistic education that nurtures body, mind and heart. Our aim is to bring forth healthy, confident, free-thinking, self-directed children who are passionately engaged with their education and empowered to contribute positively to the world.

6:00 **I. Welcome, Reading of Mission Statement & Check In**

6:10 **II. Consent Agenda**

- a. Approve 06/26/2017 and 07/11/2017 Minutes
- b. Approve Current (or Amended) Agenda
- c. June Financials

6:15 **III. Public Comment**

6:30 **IV. Continuing Business**

- a. Updates on Operations, Hiring and Scheduling Needs
- b. Policy Governance: Begin work on sections for Governance Process

7:50 **V. Review and Vote on 07/18/2017 Minutes**

8:00 **VI. Adjourn Meeting**

**Upcoming Dates for your calendar:*

- Community Coffee Chats with the Board: Scheduled weekly for July, Check School Website for Schedule
- BOD Retreat for '17-'18 SY: August 5, 2017, place TBD
- Back to School Night:
- First Day of School: August 21st.
- August Board meeting: TBD at Board Retreat