



## **Board of Directors February Work Session**

February 7, 2018, 6:00pm at Mountain Song Community School

*Mission: Mountain Song Community School (MSCS) 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**

**6:03 Shannon R. called meeting to order and notes that we have a quorum.**

**Board members in attendance - Shannon R., Amy R., Michael K., Jennifer B., Bill B., Pedro A.**

**For check in, discussed this past Saturday's strategic planning session.**

### **6:10 II. Public Comment**

- a. Time limited to 2 minutes per speaker

### **6:30 III. New Business**

- a. No formal business will be conducted. No votes will be taken.

### **IV. Continuing Business**

- a. Recruiting update
- b. Confirm Board books inventory
- c. School Leader hiring process **Updated provided to Board members and hiring process discussed. Board members will review job description proposal for Principal position**
- d. Charter School Advocacy **Jennifer B. provided an update to Board.**
- e. CDE Board Training Module discussion **Reviewed and discussed each module**
  - i. Module 6: Promoting the Vision and Mission
  - ii. Module 24: Effective Committees
- f. Board membership, roles, and officers **Had initial discussions concerning individual plans and Board positions for the next school year**

### **8:00 V. Adjourn Meeting**

**7:58 PM Shannon R. adjourned the meeting**

*\*Upcoming Dates for your calendar:*

- February Board Meeting 02/21/2018
- Bill attends 1 staff meeting and 1 assembly in February
- Board-Staff Social 03/02/2018