



## **Board of Directors May 2018 Meeting**

May 31, 2018, 6:00pm at Mountain Song Community School

*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. Welcome & Reading of Mission Statement & Check In**

6:20 **II. Consent Agenda**

- a. Approve Agenda
- b. Approve [2018\\_05\\_16\\_Minutes](#)
- c. Acknowledge receipt of April financials
- d. Approve [2018-2021 Strategic Plan](#)
- e. Approve CSI Contract Amendment?
- f. Approve CSI-approved revised [Mission and Vision](#)

6:25 **III. Public Comment**

- a. Time limited to 2 minutes per speaker

6:40 **IV. Continuing Business**

- a. Approve to Appoint Nicole Nicoletta to Board term 07/01/2018 - 06/30/2021
- b. Directors' Report
- c. Approve School Year 2018-2019 Budget

7:15 **V. Executive Session** CRS 24-6-402(4)(f)(I & II)

- a. Personnel Matters

7:55 **VI. Review and Vote on Tonight's Minutes**

8:00 **VII. Adjourn Meeting**

*\*Upcoming Dates for your calendar:*

- June Board Meeting 06/20/2018



