



Board of Directors July 2018 Work Session
July 11, 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. Meeting Opening

- a. Convene and Welcome
- b. Reading of Mission Statement
- c. Board Member Introductions
- d. Check In (1 min per person)

6:15 II. Public Comment

Time limited to 2 minutes per speaker

6:20 IV. Continuing Business

Executive Leadership Team (ELT) Report

- Update on enrollment and staffing
- Other issues as required

6:40 V. New Business

- a. New Board Members - review and sign Board Member Agreement
- b. G&G Contract Renewal - Review
- c. MSCS Enrollment Policy - Proposed Revision
- d. Board Mentorship Partnering
- e. Board Coordination
 - i. Routine Board Meetings and Work Sessions
 - ii. Board Retreat Date and Topics
 - iii. Board/Staff Mixer Target Windows
- f. Committee Assignments - Initial Discussion
- g. Board Training Modules
- h. ELT Evaluation Process Discussion

7:55 VI. Upcoming Dates Review

Next Board Meeting and next Work Session

8:00 VIII. Adjourn Meeting

