



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.

Attendees: Sarah White, Teresa Woods, Tina Halligan, Amy Roach, Pedro Almeida, Nicole Nicolleta, Scott Diebert, William Burkett

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

No public comment (no public)

6:20 IV. Continuing Business

Executive Leadership Team (ELT) Report

- Update on enrollment and staffing
- Other issues as required

S White: Enrollment Snapshot

T Woods: Staffing update

CSI Training: July 26th/27th

6:40 V. New Business

- a. New Board Members - review and sign Board Member Agreement

Needs to be updated.

- b. G&G Contract Renewal - Review

No vote - just discussion

- c. MSCS Enrollment Policy - Proposed Revision

Enrollment Preferences given to Board, FTE faculty. Put .49 FTE and below behind siblings but above general lottery. GovCom will look at Policy and bring proposal to Board.

- d. Board Mentorship Partnering

Review board orientation document.

e. Board Coordination

- i. Routine Board Meetings and Work Sessions
- ii. Board Retreat Date and Topics
- iii. Board/Staff Mixer Target Windows

First and Third Tuesdays of each month 6:00-8:00

Board Retreat 9:00-3:00 Sept 8th. Location TBD

f. Committee Assignments - Initial Discussion

Revisit Vice-Presidency opening midyear. Board needs to vote on committee chairs; Bill - Govcom; Nicole - SAC liaison; Tina - development; Scott - Futures.

g. Board Training Modules

GovCom will prepare recommended training program for Board for the year

h. ELT Evaluation Process Discussion

PA: we need to get this more regularized.

ELT - recommend goals and objectives - strategic plan is probably main input. Personal development goals included. Responsibilities are a baseline (more stable over time). PA: think about how to provide feedback to ELT.

7:55 **VI. Upcoming Dates Review**

Next Board Meeting and next Work Session

8:00 **VIII. Adjourn Meeting**