



Board of Directors August 2018 Board Meeting

August 21, 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. Convene Meeting (check quorum)

- a. **Welcome**
- b. **Reading of Mission Statement/Check In**

6:15 II. Consent Agenda *(review items in Meeting Folder)*

- a. Approve Agenda
- b. Approve Work Session Minutes Aug 7, 2018
- c. Acknowledge receipt of July 2018 financial report
- d. Approve revised Grievance Policy

6:20 III. Public Comment

- a. Time limited to 2 minutes per speaker

6:30 IV. Continuing Business

- a. Executive Leadership Team (ELT) Update (verbal) - 10 min
- b. Retreat Update (Pedro A.) - 10 min

6:50 V. New Business

- a. Financials Overview Discussion (Amy R. and Dan K.) - 15 min
- b. Committee Updates and Committee Structure Discussion (Pedro A.) 20 min
 - i. Committee Updates
 - ii. Review Board committee descriptions (see Meeting Folder)
 - iii. Development and Futures Committee Roles

7:25 VI. Upcoming Dates Review

- a. Next Board Meeting: Work Session Sept 4, 2018, 6PM
- b. CSI Training Sept 18, 2018, 4:30-6PM (MSCS Board Meeting at 6PM same day)
- c. MSCS Staff Meeting - Sept upcoming dates and MSCS Rep volunteer?
- d. MSCS Friday Assembly - Sept Board Rep volunteer?

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

8:00 VIII. Adjourn Meeting

