



Board of Directors September 4, 2018 - Work Session

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

Welcome/Reading of Mission Statement/Check In

6:12 II. Public Comment - Time limited to 2 minutes per speaker

6:15 II. New Business

- a. SPED Update - SPED Staff (15 min)
- b. School Performance Report - Sarah (10 min)
- c. Board/Faculty Meet/Greet Date - Pedro (5 min)

6:45 IV. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Written Report (15 min)
- b. Grant Process/Committee - Pedro (5 min)
- c. Opening Governance Discussion - Pedro and Bill (15 min)
- d. Board Retreat Agenda - Pedro (5 min)

7:25 V. Upcoming Dates Review (10 min)

- a. Board Retreat - Sat, Sep 8, 2018
- b. September MSCS Staff Meeting - Board Rep Amy R.
- c. September Friday Morning Assembly - Board Rep Pedro A.
- d. CSI Board Training, Tues, Sep 18, 4:30-6PM, Tina H., Nicole N., (Pedro?)
- e. Next Board Meeting- 6:30PM, Tues, Sep 18, 2018

8:00 VI. Adjourn Meeting

