



**Board of Directors November 2018 Board Meeting
Nov 27, 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/Reading of Mission Statement**
- b. **Check In**

6:10 II. Approve Agenda

6:12 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Work Session Minutes Nov 6, 2018
- b. Acknowledge receipt of Nov 2018 financial report

6:15 IV. Public Comment

- a. Time limited to 2 minutes per speaker

6:20 V. New Business - CARS Report - Ryan Marks, CSI Guest Presenter

6:50 VI. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal) - 10 minutes
- b. Committee Reports (Executive, Futures, Financial, Development, Governance, SAC) - 25 minutes
- c. Policy Updates - 5 Minutes

7:30 VII. Upcoming Dates Review

- a. Upcoming MSCS Staff Meeting- Board Rep
- b. Upcoming MSCS Assembly - Board Rep
- c. MSCS Winter Faire - Dec 1, 2018
- d. Next Board Meeting - Dec 11, 2018

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

8:00 IX. Adjourn Meeting

