



Board of Directors - December 2018 Board Meeting

Dec 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. Convene Meeting/Quorum/Welcome/Mission Statement/ Check In
- 6:15 II. Approve Agenda
- 6:16 III. Consent Agenda (associated items in Meeting Folder)
 - a. Approve Board Meeting Minutes Nov 27, 2018
 - b. Acknowledge receipt of November 2018 financial report
 - c. Approve following updated policies:
 - i. Anti-Nepotism
 - ii. Communications
 - iii. Conflict of Interest
 - iv. Grievance
 - v. Recruitment and Hiring
 - vi. Sick Leave and PTO
 - vii. Social Media Policy
 - viii. Teacher Evaluation
 - ix. Teacher-Student Assignment
- 6:25 IV. Public Comment - Time limited to 2 minutes per speaker
- 6:35 V. Continuing Business
 - a. Executive Leadership Team (ELT) Update (Verbal) 15m
 - b. Financial Update - Amy and Dan 15m
- 7:05 VI. New Business
 - a. Enrollment Policy- Discussion and Approval Vote - Bill and ELT 5m
 - b. ELT Evaluation Process - Concept Discussion - Pedro 15m
- 7:25 VII. Upcoming Dates Review
 - a. Holiday Break - Dec 17-Jan 2 (classes back Jan 3)
 - b. Upcoming MSCS Staff Meeting (insert date) - Board Rep (name)
 - c. Next Board Work Session 6PM, Jan 8, 2019 - CSI Exec Dir
- 7:55 VIII. Review and Vote on Tonight's Minutes
- 8:00 IX. Adjourn Meeting

