



**Board of Directors April 2019 Work Session  
Agenda**

Apr 2, 2019, 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**

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

**6:10 II. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

**6:20 III. Continuing Business (no votes during work session)**

- a. Budget Update (Guest Lori from G&G Consulting) Amy/Dan 20 min
- b. Executive Leadership Team (ELT) Report (written) ELT 20 min

**7:00 IV. New Business**

- a. Daily School Start Times - Discussion ELT 5 min
- b. Teacher Licensure Waiver - Discussion ELT 10 min
- c. Parent Council Fundraising ELT/PC 10 min

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

- a. Upcoming MSCS Staff Meeting- Board Rep Volunteer \_\_\_\_\_
- b. April Friday Morning Assembly - Board Rep Volunteer \_\_\_\_\_
- c. Next Board Meeting Session Apr 16, 2019, 6PM

**8:00 VI. Adjourn Meeting**