



Board of Directors May 2019 Work Session

May 7, 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**

6:15 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.

6:17 III. Continuing Business (no votes during work session)

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|---|---------------|-----|
| a. Executive Leadership Team (ELT) Monthly Report (written) | | 20m |
| b. Budget - Draft of Final | Treasurer/ELT | 10m |
| c. Staff and Hiring - Update | ELT | 8m |
| d. Teacher Qualifications Waiver - Update | ELT | 5m |
| e. D11 Board Review on Lease - Update | ELT | 5m |
| f. Futures Strat. Plan | Scott | 10m |

7:05 IV. New Business

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|---|------|-----|
| a. Homeschool Calendar | ELT | 10m |
| b. Summer Board Meeting Schedule | Pres | 10m |
| c. Summer Retreat Planning | Pres | 10m |
| d. Board Leadership Roles and Timing of Votes | Pres | 10m |
| e. Public comment Work Session Agenda? | Pres | 5m |

7:50 V. Upcoming Dates Review

- a. May MSCS Staff Meeting - Board Rep (volunteer____)
- b. May MSCS Friday Assembly - Board Rep (volunteer____)
- c. Next Board Meeting May 21, 6PM

8:00 VI. Adjourn Meeting