



Board of Directors August 2019 Work Session

August 6, 2019, 6:00pm at Mountain Song Community School

Agenda

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 the 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)

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| a. Budget Update (Guest Lori from G&G Consulting) | Dan/Lori | 20 min |
| b. Executive Leadership Team Report (written) | ELT | 20 min |
| c. Strategic Plan Alignment | Scott/BOD | 10 min |
| d. Internal Calendar for BOD/ELT | | |

7:00 IV. New Business

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|---|-----|--------|
| a. Parent Council Org/Structure- Discussion | BOD | 5 min |
| b. BOD Officer Positions - Discussion | BOD | 10 min |
| c. BOD Member Recruitment - Discussion | BOD | 10 min |
| d. Board Retreat Agenda | BOD | 10 min |

7:55 V. Upcoming Dates Review

- a. Back to School Nights: K 8/22, Home School 8/27, Grades 1-8 on 8/20?
- b. Board Members Bio and Picture Due 8/16 to Bill
- c. Updated ELT Job Descriptions Due 9/1/19
- d. First Day of School Sep. 3 &4
- e. Next Board Meeting August 20, 2019 6:00pm

8:00 VI. Adjourn Meeting