



Board of Directors October 2019 Board Meeting

October 15, 2019, 6:00pm at Mountain Song Community School
Governance Meeting 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 (check quorum)

- a. **Welcome/Reading of Mission Statement**
- b. **Check In (Favorite Fall Event)**

6:15 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve 9-17-2019 & 10-01-2019
- b. Acknowledge receipt of September 2019 financial report

6:25 IV. 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.

6:40 V. Continuing Business

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Action Item Review
 - i. Managing Historical Documents – contact Eric Hall. Assignee: Bill. Due Dec 31st. (2019-09-14:02)
 - ii. Find/Archive past Board membership agreements. Assignee: Bill. Due TDB. (2019-09-14:04)
 - iii. Review existing policies. Assignees: All per assignment sheet. Due: 12/31 (2019-09-17:04)
 - iv. AF email Anastasia about charter questions and what we're bound to. Assignee: Aubrey. Due: ASAP (2019-10-01:01)
 - v. review current charter - due by end of the month. Assignee: Aubrey. Due: Oct 31 (2019-10-01:02)
 - vi. Need to find Charter renewal application. Assignee: TBD (Bill?). Due: Oct 31 (2019-10-01:03)
 - vii. Identify ELT goals. Assignee: ELT. Due: TBD (2019-10-01:04)
- c. Committee Reports

d. PC meeting rescheduled October 17, 2019

7:15 **VI. New Business**

- a. ELT job description discussion
- b. Charter renewal task assignments
- c. Prospective members update
- d. Board goals discussion
- e. Board Representation at PC Meeting

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

- a. Upcoming MSCS Staff Meeting _____ - Board Rep _____
- b. Next Board Meeting/Work Session November 5, 2019

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

8:00 **IX. Adjourn Meeting**

8:00 Executive Session if needed