



Board of Directors November 2019 Work Session

November 5, 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 (Favorite snow day activity)**

6:25 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.

6:40 III. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Action Item Review
 - i. Managing Historical Documents – contact Eric Hall. Assignee: Bill. Due Dec 31st. (2019-09-14:02) Status:
 - ii. Find/Archive past Board membership agreements. Assignee: Bill. Due TBD. (2019-09-14:04) Status:
 - iii. Review existing policies. Assignees: All per assignment sheet. Due: 12/31 (2019-09-17:04) Status:
 - iv. AF email Anastasia about charter questions and what we're bound to. Assignee: Aubrey. Due: ASAP (2019-10-01:01) Status:
 - v. review current charter - due by end of the month. Assignee: Aubrey. Due: December 3 (2019-10-01:02) Status:
 - vi. Need to find Charter renewal application. Assignee: Teresa. Due: Oct 31 (2019-10-01:03) Status:
 - vii. Identify ELT powerful goals. Assignee: ELT. Due: 11/1 (2019-10-01:04) Status:
 - viii. Charter Renewal Application Outline. Assignee: Bill and Teresa. Due: TBD. (2019-10-15:01)

7:15 IV. New Business

- a. PC: Fundraising options (Veronica)

- b. CC Student Board Rep
- c. PC Board Representation Commitment
- d. Board Membership Community Letter
- e. Walk-through of Board Home (Bill)

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

- a. Upcoming MSCS Staff Meeting _____ - Board Rep _____
- b. Next Board Meeting November 19, 2019

8:00 **VI. Adjourn Meeting**