



**Board of Directors January 2019 Work Session
Jan 8, 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/Welcome/Reading of Mission Statement/Check In

6:10 II. Public Comment

- a. Time limited to 2 minutes per speaker

6:15 III. New Business (no votes during work session)

- a. Discussion and CSI Update from CSI Executive Director 30m
- b. Board Meeting Schedules/Agenda: Public Posting 5m
- c. Board Vice President Selection - Pedro A. 5m
- d. Board Recruiting - Bill B 10m
- e. Copier Contract - Dan 5m
- f. Liability Insurance - Dan 10m
- g. Grant Vetting, Submission and Management Process 5m

7:25 IV. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Monthly Report (written) 15m
- b. Budget Discussion- Finance Committee 5m
- c. ELT Eval - SY18/19 Solution 10m

7:55 V. Upcoming Dates Review

- a. Upcoming Jan MSCS Staff Meeting- Date and Board Rep
- b. Upcoming Jan MSCS Assembly - Date and Staff Rep
- c. Next Board Meeting/Work Session 6PM, Jan 22, 2019

8:00 VI. Adjourn Meeting

