



## **Board of Directors Special Board Meeting**

March 5, 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 (check quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In**

6:11 **II. Approve Agenda**

6:12 **III. 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.

6:20 **IV. Continuing Business** Discussion and Action on School Year 2019/2020 Calendar

6:25 **V. Review and Vote on Special Board Meeting Minutes**

6:30 **VI. Adjourn Special Board Meeting**