



Board of Directors September 2018 Board Meeting
Sept 18, 2018 6:30pm 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.

- 6:30 **I. Convene Meeting (check quorum)**
Welcome/Reading of Mission Statement/Check In
- 6:42 **II. Approve Agenda**
- 6:43 **III. Consent Agenda (associated items in Meeting Folder)**
a. Approve Board Meeting Minutes Aug 21, 2018
b. Approve Board Work Session Minutes Sept 4, 2018
c. Acknowledge receipt of September 2018 financial report
- 6:45 **IV. Public Comment**
a. Time limited to 3 minutes per speaker
- 6:51 **V. Continuing Business**
a. Executive Leadership Team (ELT) Update (Verbal) 10 min
b. Committee Reports (Financial, Executive, Development, SAC, Governance, Futures) 19 min
- 7:20 **VI. New Business**
a. UIP Review 10 min
b. Annual Board Agenda Schedule 5 min
c. Review Charter Contract - Key Provisions 10 min
- 7:45 **VII. Upcoming Dates Review 4 min**
a. Upcoming MSCS Staff Meeting - Board Rep Volunteer?
b. October Friday Morning Assembly - Board Rep Volunteer?
c. Next Board Meeting/Work Session Oct 2, 2018 6PM
d. Board/Faculty Pot Luck Oct 18, 2018, 4-5PM
- 7:59 **VIII. Review and Vote on Tonight's Minutes**
- 8:00 **IX. Adjourn Meeting**