



## **Board of Directors October 2018 Work Session**

October 2, 2018, 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**

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

### **6:15 II. Public Comment**

- a. Time limited to 2 minutes per speaker

### **6:20 III. Continuing Business (*no votes during work session*)**

- a. Financial Tutorial - 20 min - G&G Consulting
- b. Executive Leadership Team (ELT) Monthly Report (written) - 15 min

### **6:55 IV. New Business**

- a. UIP Update - 10 min
- b. Review Audit Letter - 10 min
- c. Board Training Modules- Strategy for Implementation 10 min
- d. Schedule for Nov and Dec Board Meetings- Options 10 min
- e. Board Retreat - After Action Discussions (what can we improve) - 5 min

### **7:40 V. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting for Nov- Board Rep \_\_\_\_\_
- b. Next Board Meeting Oct 16, 2018
- c. Board/Faculty Potluck Oct 18, 2018, 4-5PM. Board brings snack dishes

### **8:00 VI. Adjourn Meeting**



