



Board of Directors SPECIAL BOARD MEETING

Dec 18, 2018 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 (check quorum)/Welcome/Reading of Mission Statement**
- 6:05 **II. Approve Agenda**
- 6:06 **III. Consent Agenda (associated items in Meeting Folder)**
 - a. Approve Board Meeting Minutes Dec 11, 2018
- 6:10 **IV. Public Comment**
 - a. Time limited to 2 minutes per speaker
- 6:16 **V. Continuing Business**
 - a. Action to Approve MSCS FY19 Revised Budget 11-13-18 \$305K deficit to Board
- 6:20 **VI. New Business - None**
- 6:20 **VII. Upcoming Dates Review**
 - a. Holiday Break - Dec 17-Jan 2 (classes back Jan 3)
 - b. Next Board Work Session 6PM, Jan 8, 2019 - CSI Exec Dir
- 6:22 **VIII. Review and Vote on Tonight's Minutes**
- 6:25 **IX. Adjourn Meeting**