



July 2018 Board Meeting

July 17, 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 (Quorum)**

- a. **Welcome/Reading of Mission Statement**
- b. **Check In** - Personal Goal as Board Member this year

6:10 **II. Approve Agenda**

6:11 **III. Consent Agenda**

- a. Approve Jul 11, 2018 Board Work Session Draft Minutes
- b. Approve following Board Member Committee Assignments for School Year 2018/2019
Executive Committee Chair - Pedro Almeida; **Finance Committee Chair** - Amy Roach; **Governance Committee Chair** - Bill Burkett; **Development Committee Chair** - Tina Halligan; **SAC Committee Rep** - Nicole Nicoletta; **Futures Committee Chair** - Scott Diebert
- c. Approve G&G Contract Renewal

6:15 **III. Public Comment** - Time limited to 2 minutes per speaker

6:25 **IV. Committee Reports/Discussion/Basic Requirements**

6:40 **V. Executive Leadership Team (ELT) Update**

- a. Charter Renewal
- b. Back to School Night
- c. Hiring Update

6:55 **VI. Continuing Business** - Executive Leadership Team (ELT) Evaluation Process

7:20 **VII. New Business**

7:58 **VIII. Upcoming Dates Review**

- a. Upcoming MSCS Staff Meeting - will schedule Board Rep
- b. Next Board Meeting: **Work Session - Aug 7, 2018**

7:59 **IX. Review and Approve Tonight's Minutes**

8:00 **X. Adjourn Meeting**

