



**Board of Directors August 2018 Work Session**  
Aug 7, 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** - Time limited to 2 minutes per speaker

6:20 **III. Executive Leadership Team (ELT) Report** (20 min)

6:40 **IV. Continuing Business (no votes during work session)**

- a. Board Retreat - Sept 8th - Board President (10 min)
  - i. Logistics Coordinator - volunteer (location, lunch)
  - ii. Topic - Board Training
- b. Charter Renewal Update - ELT (10 min)
- c. ELT Evaluation Process Update - Board President (5 min)

7:05 **V. New Business**

- a. School Year Calendar Review - ELT (10 min)
- b. Audit Update - Dir of Operations (10 min)
- c. Board Home Folders - Board Secretary (10 min)
- d. Deadline Aug 15 - Website Pics and Bios (2 min) (prior to school)

7:55 **VI. Upcoming Dates Review**

- a. Back to School Nights (Kinder- Mon, Aug 13 1-8th Thu Aug 16th)
- b. School starts - Aug 23rd
- c. Next Board Session - Regular Meeting Aug 21, 2018

8:00 **VII. Adjourn Meeting**



