



Board of Directors September 4, 2018 - Work Session

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 1801hrs

Attendees: Nicole N., Tina H., Pedro A., Scott D., Dan K., Sarah W., Teresa W., and guests Tommi Sue Wojnarowski and Lauren Martinez

Absent: Bill B. (with prior excusal), Amy R.

Welcome/Reading of Mission Statement/Check In

Check in completed - What we appreciated most about Labor Day weekend

6:12 II. Public Comment - Time limited to 2 minutes per speaker

6:15 II. New Business

- a. SPED Update - SPED Staff (15 min)

SPED overview by Lauren Martinez and Tommi Sue Wojnarowski. Handout provided to board.

- b. School Performance Report - Sarah (10 min)

2018 preliminary performance framework is out. Higher overall performance from last year.

- c. Board/Faculty Meet/Greet Date - Pedro (5 min)

Date will be set for Oct 18th at 4-5pm (pot luck). More coordination will follow as we get closer.

6:45 IV. Continuing Business (no votes during work session)

- a. Executive Leadership Team (ELT) Written Report (15 min)

See Board packet

Dan: economic survey and statements to collect fees. 25% right now need to get to 30% to obtain additional funding.

- b. Grant Process/Committee - Pedro (5)

Table this decision allowing ELT to take the lead at this time

- c. Opening Governance Discussion - Pedro and Bill (15 min)

Policy governance - short introductory overview discussion. Saturday's retreat will be more in depth discussion. Carver Policy Governance read in preparation for Saturday discussion. If we will do it, we need to begin writing defined policies and complete this school year.

- d. Board Retreat Agenda - Pedro (5 min)

0830 hr start time to 1230hr for John Brenda training

7:25 **V. Upcoming Dates Review** (10 min)

- a. Board Retreat - Sat, Sep 8, 2018
- b. September MSCS Staff Meeting - Board Rep Amy R.
- c. September Friday Morning Assembly - Board Rep Pedro A.
- d. CSI Board Training, Tues, Sep 18, 4:30-6PM, Tina H., Nicole N., [Scott D.](#) (Pedro?)
- e. Next Board Meeting- 6:30PM, Tues, Sep 18, 2018

8:00 **VI. Adjourn Meeting 1958hrs**

