



Board of Directors May 2019 Board Meeting

May 21, 2019, 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)

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

6:15 II. Approve Agenda

6:16 III. Consent Agenda (associated items in Meeting Folder)

- a. Approve Board Meeting Minutes Apr 16, 2019
- b. Approve Work Session Minutes May 7, 2019
- c. Acknowledge receipt of Apr 2019 financial report

6:16 IV. Public Comment - Time limited to 2 minutes per speaker. Opportunity for public to provide comments, opinions, or observations direct to Board members. Please refrain from personal attacks or airing grievances: will refer all in attendance to the Mountain Song grievance policy for information. Not intended as a forum for debate or discussion. Board will hear comments and may direct action or follow up immediately or in a separate session as appropriate.

6:20 V. Continuing Business

a. Review and Action on SY 19/20 Budget	Amy/Dan	10m
b. ELT Eval Update and Schedule	Pedro/Nicole	10m
c. Board Self-Eval Update for SY 18/19	Pedro	5m
d. Action on Homeschool Calendar	Sarah	5m
e. Review/Action: Strategic Plan - 2019 Spring Revision	Scott	10m
f. Executive Leadership Team (ELT) Update (Verbal)	ELT	10m
g. Committee Reports	All	20m
h. Action on Board President selection for SY 19/20	Pedro	5m

7:55 VI. New Business

- a. None

7:55 VII. Upcoming Dates Review

- a. Board Work Session Jun 4, 2019 6pm

7:55 VIII. Review and Vote on Tonight's Minutes

8:00 IX. Adjourn Meeting