



## **Board of Directors June 2019 Board Meeting**

June 18, 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 Work Session Minutes Jun 4, 2019
- b. Approve Special Meeting Minutes Jun 4, 2019
- c. Acknowledge receipt of May 2019 financials report

**6:25 IV. Public Comment** - Time limited to 2 minutes per speaker. Opportunity for the 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.

### **6:40 V. Continuing Business**

- a. Executive Leadership Team (ELT) Update (Verbal)
- b. Committee Reports (Include Strategic Plan progress Review/Update)
- c. Action on Kindergarten calendar

### **7:15 VI. New Business**

- a. Voting on Board Members
- b. Board Self-Eval Survey Results
- c. Executive Session pursuant to CRS 24-6-402(4)(f)(I & II) to discuss Personnel matters

### **7:55 VII. Upcoming Dates Review**

- a. Next Board Meeting/Work Session Jul 16, 2019

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

### **8:00 IX. Adjourn Meeting**