



Board of Directors Meeting July 2019

July 16, 2019, 6:00pm at Mountain Song Community School

Agenda

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- Special Welcome to new Board Members**
- b. **Reading of Mission Statement**
- c. **Check In**

6:15 II. 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.

6:20 III. Executive Leadership Team (ELT) Verbal Update (20 min)

6:40 IV. Continuing Business (20 min)

- a. Board Retreat - Sep. 14th - Nicole
 - i. Logistics Coordinator - Nicole (location, lunch)
 - ii. Topic - TBD- looking for input from the Board/ELT
- b. ELT Evaluation Process Update - Nicole

7:00 V. New Business

- a. Finance Committee Changes- Nicole (5 min)
- b. Futures Committee Discussion- Scott (10 min)
- c. BOD Officer Positions/Committee Roles- Nicole (20 min)
- d. Deadline Aug 16 - Website Pics and Bios to Bill (2 min)
- e. Onboarding for new BOD members- Nicole (5 min)

7:55 VI. Upcoming Dates Review

- a. Next Board Meeting - Work Session Aug 6, 2019
- b. School starts - Sept. 3&4
- c. Back to School Nights TBD

8:00 VII. Adjourn Meeting