



Board of Directors August 2019 Board Meeting

August 20, 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 (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 June 18th and July 16th, 2019
- b. Approve Work Session Minutes August 6, 2019
- c. Acknowledge receipt of July 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

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| a. Strategic Plan Alignment | Scott | 10m |
| b. Executive Leadership Team (ELT) Update (Verbal) | ELT | 10m |
| c. Committee Reports | All | |
| d. Action on BOD Officer Positions | Tina/All | |

7:55 VI. New Business

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| a. Vote on Business Services Contract with G&G | Dan | |
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7:55 VII. Upcoming Dates Review

- a. Back to School Nights
- b. First Day of School Sept. 3 &4
- c. Suggested Revisions to ELT Job Descriptions 9/1/19
- d. BOD Work Session 9/3/19

8:00 IX. Adjourn Meeting