



**Board of Directors SEPTEMBER 2019 Board Meeting**  
September 17, 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 (Take away from Retreat)**

6:15 **II. Approve Agenda**

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

- a. *Approve Work Session Minutes September 3, 2019 (Secretary)*
- b. *Approve Board Meeting Minutes August 20, 2019 (Secretary)*
- c. *Acknowledge receipt of August 2019 financial report*
- d. *Approve Board Retreat Minutes September 14, 2019*

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. *Budget Update (G&G Consulting) (Dan/Lori/Hilary)*
- b. *Executive Leadership Team (ELT) Update (Verbal)*
- c. *Committee Updates (Committee Chairs)*
- d. *Fall School Performance Report (ELT)*
- e. *Action Item Review (Bill/Tina - suggestion has been made this be a standing item)*
- f. *Website update.... Not happened yet? (Bill/Tina/ELT?)*
- g. *Charter Renewal Progress Update (ELT)*
- h. *Grandparents Day/Beautification Day (Aubrey/Veronica)*
- i. *Parent Council Committee (Aubrey)*
- j. *Board Recruitment/Discussion (Bill)*
- k. *Conejos Clean Water Homeschool Initiative (Vote)*

7:15 **VI. New Business**

- a. *School Open House w/ BOard Present (Board/ELT)*

- b. *Security Procedures and Results Update (ELT)*
- c. *Policy Review (Gov Comm Chair)*
- d. *Review of Standing Committees/Discussion re 2019-20 Cmts and SAC Chair Discussion/Vote*
  - i. *Motion (by Aubrey): Suspend Governance Cmt Activity for '19-20 SY (to revisit for '20-21 SY)*
- e. *BOD Agreement review/signature (BOD President)*

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

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_
- b. Next Board Meeting/Work Session - October 1, 2019 @ 6pm

7:55 **VIII. Review and Vote on Tonight's Minutes (If ready)**

8:00 **IX. Adjourn Meeting**