



## **Board of Directors October 2019 Work Session**

October 1, 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**
- b. **Reading of Mission Statement**
- c. **Check In (Favorite fall item)**

**6:25 II. 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.

#### **6:40 III. Continuing Business (no votes during work session)**

- a. Executive Leadership Team (ELT) Monthly Report (written)
- b. Finance Update (Hillary)
- c. Action Item Review
  - i. Develop Elevator Speech for Facilities status/plan for ELT and BOD. Assignee: Aubrey. Due: Monday by 5. Complete (2019-09-14:01)
  - ii. Managing Historical Documents – contact Eric Hall. Assignee: Bill. Due Dec 31st. (2019-09-14:02)
  - iii. Find/Archive past Board membership agreements. Assignee: Bill. Due TDB. (2019-09-14:04)
  - iv. Contact contractor about support BOD: Assignee: Hilary. Due: (9/20 2019-09-14:07)
  - v. Request Jenifer Barnes to lead the ByLaws rewrite. Assignee: Aubrey. Due:9/20. Complete (2019-09-14:08)
  - vi. Formalize facilities bullet points for School Communication about Facilities plan. Assignee: Aubrey. Same as elevator speech – due Monday 9/23 by 5:00. Complete (2019-09-14:09)
  - vii. Publish CDE Training Module Schedule. Assignee: Bill. Due 8/1 (2019-09-17:01)
  - viii. Post Board Bios and Photos. Assignee: Bill. Due ASAP Complete (2019-09-17:02)
  - ix. Send out Policy Review assignments. Assignee: Bill. Due: ASAP (2019-09-17:03)
  - x. Review existing policies. Assignees: All per assignment sheet. Due: TBD (2019-09-17:04)

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

- a. Development/Futures Committee Update/Plan (Aubrey/Scott)
- b. Upcoming board events/ideas (BOD)
- c. ELT 2019-2020 goals (BOD/ELT)
- d. Staff Meeting Update by BOD Rep
- e. PC/BOD position (Veronica/BOD)

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

- a. Upcoming MSCS Staff Meeting \_\_\_\_\_ - Board Rep \_\_\_\_\_

b. Next Board Meeting/Work Session October 15, 2019 at 6:00pm

8:00 **VI. Adjourn Meeting**