

**Mountain Song Community School**  
**Board of Directors - Annual Retreat**  
**Location: Homeward Pikes Peak, 2010 E. Bijou, Colorado Springs**  
**Aug 15, 2020**  
**Agenda**

Zoom Link: <https://us04web.zoom.us/j/71874817156?pwd=V2c1N1BzeGNNcHJEV3RsV25PRENSZz09>:

*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.*

**08:00-08:45: Set up and check in - Scott/Bill**

Please use this time to do all last minute items prior to the beginning of the retreat.  
Silence all cell phones, use the restroom, get a drink, etc.

**08:45-09:00: Introductions - Lead: Jennifer**

**09:00-09:40: League of Charter Schools Training - Lead: TBD**

Legal Responsibilities  
Financial Oversight

**09:40-10:10: ELT Evaluation Process - Lead: Jennifer/Hilary**

Proposed Evaluation Process discussion

**10:10-10:25 - BREAK**

**10:25-12:30 - Strategic Plan - Lead: Scott**

Strategic Plan Review and Update  
Strategic Planning-Identifying the Boards Strategic Priorities for 2020-21  
Future Facility update

**12:30-1:00 - Lunch**

**1:00-1:30 - Board Development - Lead: To Be Determined**

Capital Campaign/Fundraising  
Fund Development Plan

**1:30-2:30 - GUEST SPEAKER- Rita Issagholian**

Board Handbook  
Bylaws

**2:30-2:45 - BREAK**

**2:45-3:30 - Board Planning - Lead: Jennifer**

Building a Strategic Board  
Board Committees (Review 2020-21 Descriptions)  
Board Roles & Responsibilities

**3:30-4:00 - Board Secretary - Lead: Bill**

Board training  
Board recruitment

**4:00-4:30 PM - Board Overview Items/Farewells - Lead: Jennifer**  
Annual Board goals

**4:30-4:45 PM - Clean up/Depart**