

Mountain Sage Community School - Board Agenda

10/23/18

Location - MSCS, 5:30-8:30 PM

Intro Session 5:30 pm

- A1. Call to Order:
- A2. Attendance:
- A3. Approve Minutes:
- A4. New Business:
- A5. Approve Agenda:
- A6. Our Mission: [Cultivating the Creative Mind](#)
- A7. Public Comment - 3 minutes per person - limit 20 minutes total

Business Session

- B1. Updates and Discussion
 - B1.1 Proposed topics
 - A.
 - B1.2 Director's Report
 - A. Audit and Lease Negotiation update
 - B. Organizational Planning
 - C. Faculty Work Update
 - D. After School Care Licensing
 - B1.3 Financial Update- Mary
 - A. September Financial Docs
 - B. Audit Draft for Review
 - C. November Board Meeting Needs
 - a. Amended budget for approval in November
 - b. Purchases needed for review and approval in November
 - B1.4 Board Logistics: Melinda
 - A. Eric- [Board Election Procedure](#) and terminology
 - B. Mary- [Online voting options to review and approve](#)
 - C. Melinda/Cyril-[Bd education topic roll-over](#)
 - D. Hillary- Role on Board
 - B1.5 Fund Development Committee: Hillary/Eric
 - A.
- B 2. Strategic Plan
 - B2.1 Parent Circle
 - A.
 - B2.2 Financial Business Model
 - A.
 - B2.3 Outreach Program
 - A. Fund Development Committee

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B.

B2.4 Marketing Strategy/Marketing Committee: Liv

A. Scip - Eric

B2.5 Integrated Standards

A.

B3. Consent Agenda

B3.1 Replacement policy language for FE, FEAA, GDQB, IHBIA

B3.2 [2018-09 PSD Charter renewal policy additions-draft](#)

Closing Session 8:15 pm

D1. Review All Consent/Action Items

D1.1 Board Rotation/ Leader for next meeting-

D2. Move to Adjourn

D3. Closing Verse: *Steadfast I'll stand in existence. With certainty I tread life's path. Love I cherish in the depths of my being. Hope I place in every deed. Confidence I place in every thought. These five guide me through existence. These five guide me to the goal.*