

Mountain Sage Community School - Board of Directors' Agenda

11/27/18

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

Education

- B1. Financials Refresher (Amanda)

Business Session

- B2. Updates and Discussion
 - B2.1 Consent Agenda
 - A. [Policy approval](#)
 - B2.2 Director's Report- Liv
 - A. Recent events
 - B. Looking ahead- enrollment, employee recruitment, upcoming PD, partnerships
 - C. Student Council and PC updates
 - B2.3 Financial Update- Mary and Amanda
 - A. [MSCS Bylaws](#)
 - B. [October 18 Income statement, balance sheet, monthly ratios](#)
 - C. [Budget](#)
 - B2.4 Board Logistics- Melinda
 - A. [Board Candidate Solicitation](#)
 - B. [Board Member Election Process](#)
 - C. [Board Candidate Requirements](#)
 - D. [Board Member Requirements](#)
 - E. [Board Election Calendar](#)
 - B2.5 Fund Development Committee- Eric
 - A.
- B3. Strategic Planning
 - B3.1 Parent Circle
 - A.
 - B3.2 Financial Business Model
 - A.
 - B3.3 Outreach Program
 - A. Fund Development Committee
 - B.
 - B3.4 Marketing Strategy
 - A. Post school policies online

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B. School solicitation via email- Jon

B3.5 Integrated Standards

A.

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.*