

Mountain Sage Community School - Board Agenda

September 11, 2018

Location - MSCS, 5:30-7:30 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

**Work Session**

B1. June retreat action item review/confirmation

- i. Liv and Kelly to meet about policy/waivers list
- ii. Melinda and Mary to work on training checklist
- iii. Board members to verify contact info on Google drive
- iv. Jon to draft cohesive election procedures policy
  - [Draft submitted](#)
- v. Hillary to do board calendar
- vi. Cyril to email Liv enrollment procedure verbiage; Liv will then update on school website.
- vii. Nancy to propose meeting dates based on calendar
- viii. Greg to reach out to Meg with regards to August (retreat) facilitation.

B2. PSD-compliance policy updates

- i. Replacement policy language
  - FE, FEAA, GCKAA (not requested), GDQB, and IHBIA
- ii. Election policy/process
- iii. Method to approach PSD with policy updates
- lii. Sign SPF Plan Type Confirmation for submittal to PSD

**Closing Session**

D1. Review All Consent/Action Items

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.*