

Mountain Sage Community School - Board Agenda

DATE

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 Director's Report
    - A. Current student count
    - B. Tech update
    - C. Upcoming Family-Teacher Conferences and Progress Reporting
    - D. Faculty Committee work
    - E. Audit and Lease Negotiation update
    - F. Parent Circle
    - G. Student Council update
  - B1.2 Financial Update- Mary
    - A. Year end financials
    - B. Audit
    - C. Updated Budget 2018-2019
  - B1.3 Strategic Plan
    - A. Marketing Committee: Liv
      - a.
    - B. Fund Development Committee: Hillary
      - a.
    - C. Board Logistics: Melinda
      - a. Eric- [Board Election Procedure](#) and terminology
      - b. [Annual League of Charter Schools Conference 2019](#)
    - D. Strategic Planning: Greg
      - a.
- B2. Consent Agenda
  - B2.1 Replacement policy language for FE, FEAA, GDQB, IHBIA
  - B2.2 [2018-09 PSD Charter renewal policy additions-draft](#)

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**Closing Session 8:15 pm**

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.*