

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. Charter Renewal

a.l

B. Facilities Renovation

b.

C. Enrollment Strategies

c.

D. School Safety

d.

E. Dashboard

e.

F. Parent Circle

f.

B1.2 Financial Update- Jon and Mary

A. Budget

B1.3 Strategic Plan

A. Marketing Committee: Kelly

a.

B. Fund Development Committee: Hillary

a.

C. Board Logistics: Melinda

a.

D. Optimal Structure: Greg

Executive Session

Closing Session 8:15 pm

D1. Review All Consent/Action Items

D2. Move to Adjourn

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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.*