

Mountain Sage Community School - Board Agenda

September 26, 2017

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. Admin Report Format
- B. Facilities
- C. Enrollment
- D. Faculty
- E. Students
- F. Parent Circle
- G. Accountability
- H. Charter Renewal Process
- I. Dashboard Development Update

B1.2 Financial Update- Jon

B1.3 Strategic Plan

- A. Communication/Marketing Committee: Liv
 - a. Facebook
 - b. Marketing Calendar
 - c. Aligning Calendars (PC, Board, Faculty, Student)
- B. Fund Development Committee: Mary
 - a. Foundation
 - b. CO Gives Day
 - c. Silent auction
 - d. Members
- C. Board Logistics: Mary
 - a.
- D. Optimal Structure: Greg
 - a.

B2. Consent Agenda

- B2.1 All remaining [school policies](#)

B3. Review Action Items- Make any changes to school policies and make any notes in log

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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.*