

Mountain Sage Community School - Board Agenda

October 24, 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. Reauthorization Preparation

a. Request for Reauthorization Sub-committee

b. Updates on 2011 Charter Application for Intent to Renew Letter
- Draft to MSCS Board by 11/10

c. Intent to Renew Letter content review and policy review at November 14th
Board work session.

- Request for additional time at 11/14 meeting (5:30-8:30pm)

- Request for reauthorization focus at 11/28 Board meeting

d. All final reauthorization documents for review by board 11/21, with final
discussion/approval at 11/28 meeting.

- Submittal to PSD on November 29.

B. Faculty Work

C. Student Intervention

D. Enrollment Season Dates and Events- See homepage of website

E. Board Roles

B1.2 Financial Update- Jon

B1.3 Strategic Plan

A. Marketing Committee: Liv

B. Fund Development Committee: Hillary

C. Board Logistics: Mary

D. Optimal Structure: Greg

B2. Consent Agenda

B2.1

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B3. Review Action Items

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.*