

Mountain Sage Community School - Board Agenda

1/30/18

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. Facilities Development Update

B. Hiring

C. Discipline and PBIS Development

D. [School Calendar](#) Proposal Discussion

E. Parent Circle

F. CLCS Conference

G. PSD Visits to MSCS, and Charter Renewal Follow-Up

H. Faculty Work

I. Enrollment Policy Questions and Lottery Update

B1.2 Financial Update- Jon

A. Monthly Ratios and Standard Reports

B. Teacher Training

C. Contracts Timing

B1.3 Strategic Plan

A. Marketing Committee: Liv

a.

B. Fund Development Committee: Hillary

a.

C. Board Logistics: Kelly

a. Board Roles for 2018-2019

b. Updates on Colorado League of Charter Schools website familiarity among Board Members and onboarding checklist

https://docs.google.com/spreadsheets/d/16MNvIVwjXINvkkqYwYO2zh4Eemy-DTxTJAI_AgUhHOM/edit#gid=131737950

D. Optimal Structure: Greg

a. t6

B1.4 Fall Survey Results-Melinda

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B1.5 Town Hall Discussion February 13 6-7:30 pm

B2. Consent Agenda

B2.1

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.*