

Mountain Sage Community School - Board Agenda, 3-7-17
Location - MSCS, 5:15-7:00 PM

Intro Session 5:15 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. Consent Agenda
 - 1. [FEA - EDUCATIONAL SPECIFICATIONS FOR CONSTRUCTION](#)
- B2. Discussion Items
 - 1. Work Session guidance and plan- Hillary
 - 2. Charter School Conference Update- Jon and Liv
 - 3. [School Calendar](#) review- Liv and Nancy
- B3. Action Items
 - 1. Q and A with board candidates Mary Wolf and Eric Richardson
 - a. Discussion of a Mary Wolf as board member
 - b. Vote on Mary Wolf

Work Session

- C1. strategic planning:
 - a. [Dashboard](#)
- 2. Core values
 - a. Discussion: why are we here? What defines why we do the work that we do?
 - b. Supporting document: [Guiding Principles](#)

Closing Session 6:55 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.*