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. Current student count
B. Tech update
C. Upcoming Family-Teacher Conferences and Progress Reporting
D. Faculty Committee work
E. Audit and Lease Negotiation update
F. Parent Circle
G. Student Council update

B1.2 Financial Update- Mary

A. Year end financials
B. Audit
C. Updated Budget 2018-2019

B1.3 Strategic Plan

A. Marketing Committee: Liv
    a.
B. Fund Development Committee: Hillary
    a.
C. Board Logistics: Melinda
    a. Eric- Board Election Procedure and terminology
    b. Annual League of Charter Schools Conference 2019

D. Strategic Planning: Greg
    a.

B2. Consent Agenda

B2.1 Replacement policy language for FE, FEAA, GDQB, IHBIA
B2.2 2018-09 PSD Charter renewal policy additions-draft

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.*