

Mountain Sage Community School - Board Agenda

10/23/18

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 Proposed topics

A.

B1.2 Director's Report

A. Audit and Lease Negotiation update

B. Organizational Planning

C. Faculty Work Update

D. After School Care Licensing

B1.3 Financial Update- Mary

A. September Financial Docs

B. Audit Draft for Review

C. November Board Meeting Needs

a. Amended budget for approval in November

b. Purchases needed for review and approval in November

B1.4 Board Logistics: Melinda

A. Eric- [Board Election Procedure](#) and terminology

B. Mary- [Online voting options to review and approve](#)

C. Melinda/Cyril-[Bd education topic roll-over](#)

D. Hillary- Role on Board

B1.5 Fund Development Committee: Hillary/Eric

A.

B 2. Strategic Plan

B2.1 Parent Circle

A.

B2.2 Financial Business Model

A.

B2.3 Outreach Program

A. Fund Development Committee

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B.

B2.4 Marketing Strategy/Marketing Committee: Liv

A. Scip - Eric

B2.5 Integrated Standards

A.

B3. Consent Agenda

B3.1 Replacement policy language for FE, FEAA, GDQB, IHBIA

B3.2 [2018-09 PSD Charter renewal policy additions-draft](#)

Closing Session 8:15 pm

D1. Review All Consent/Action Items

D1.1 Board Rotation/ Leader for next meeting-

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.*