

Mountain Sage Community School

Board Meeting Agenda

Date: 4/30/19 , 5:30-8:30pm

Location: Mountain Sage Community School

Mountain Sage Community School Board of Directors

2310 East Prospect Rd. Suite A, Fort Collins, CO 80525 * Phone 970-568-5456 * Fax 970-797-1202

* Regular Meeting and Executive Session

Meeting Room Set-Up: Cyril and Mary

A1. Call to Order:

A2. Attendance & Introductions:

A3. Approve Minutes from Prior Meeting:

A4. New Business: None

A5. Approve Meeting Agenda:

A6. Our Mission: [Cultivating the Creative Mind](#)

A7. Public Comment - 3 minutes per person, Limit 20 minutes total:

Board Education (10 minutes)

B1. This Month's Presenter: Mary Topic: TBD

Next Month's Presenter: Cyril Topic: TBD

[Board Calendar & Action Item Follow-up \(10 Minutes\)](#)

B2. Review this Month's Events (See [document](#))

- Policy Review
- Director Evaluation
- Approved budget to PSD
- Upcoming year's calendar; release and post to the website

B3. Review the Next Two Months (See [document](#)) -

- May board meeting/ June retreat just days apart (Jon)

B.4 Review Past Action Items: (See [document](#)) -

- June Retreat Location Update (Hillary)
- Financial Business Model (Mary, Jon, Liv, Amanda)
- Review year end data for NWEA maps and READ act K-3 Literacy Assessments (Liv)
- Survey (Liv)
- Follow up with Bill Bethke discussion (Liv)
- Updated bylaws (Board Logistics)
- Board Accountability (Board Logistics)
- Review of school/ board calendar (Board Logistics)
- Break-even point/risk factor/mitigation plan for FTE- (Financial Committee)

Business Session

C2. Updates and Discussion

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C2.1 Consent Agenda (i.e. no discussion, if item is pulled, discuss under C2.4C):

A. School Policy Consent Review:

- Follow up: [JQ](#), [CF](#) and [CFD](#) (adopted 2017); [DJA](#), [DJB](#)
- New: [DKC](#), [DN](#), [ECAF](#) and [ECF](#) (all adopted 2017)

C2.2 School Director's Report- Liv

A. 2018 Unified Improvement Plan-

<http://co-uip-cde.force.com/?dcode=1550&scode=5917>

B. School Assessment Update

C. Board Members Needed for our School Accountability Committee. [Understanding the Role of School Accountability Committees in Charter Schools](#)

D. New Thoughts on School Security Improvements & Summer 2019 Projects

E. 2019 PSD Charter Contract Addendum (to be signed by Board members) & Exhibit B, Purchased Services Agreement

F. Summer Professional Development for Faculty

G. Faculty Committee Work

H. Hiring Status Update

I. Childcare and Summer Camp Partnerships at MSCS

J. Staff and Parent Survey Update: So far we have a very low participation rate. We should resend and give folks a bit more time to respond.

C2.3 Financial Update- Mary

A. [March Financials](#)

B. Fee Collection Update

C2.4 Board Logistics- Melinda & Mary

A. Updated Calendar

B. Updated Roles & Responsibilities

C. Results from Election

a. Updated Processes / What we learned

C2.5 Possible May 14 Board work session for bylaw and waiver policies (Pres)

C3. [Strategic Planning](#)

C3.1 Financial Business Model

A. Facilities Master Plan

C3.2 Outreach Program

A. Fund Development Committee- Eric

a. Spring Fundraiser results/lessons learned

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C4. Adjourn Regular Session, 7:45 pm

C4.1 Move to Adjourn Regular meeting AND go into Executive Session to discuss School Director annual review process

C4.2 Executive Session

- A. Review observations from community survey responses
 - a. Collect recommendations for pres to follow up with School Director 1x1
- B. Move to come out Executive Session and resume Regular Session; 8:15 p.m.

C5. Move to close Regular Session

Closing Session, 8:15 pm

D1. Review All Action Items

D1.1 Review Action Items from this Meeting:

D1.2 [Board Member who will attend Next Month's Parent Circle Meeting, Faculty Meeting, and Facilitate Board Meeting](#): Cyril (?)

D2. Move to Adjourn

D3. Closing Verse:

*Steadfast I 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.*