

Mountain Sage Community School

Board Meeting Agenda

Date: November 12, 2019, 6:00-8:00 p.m.

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

November 12, 2019 * Regular Meeting

A. Opening, 6:00 p.m.

- A1. Call to Order
- A2. Attendance & Introductions
- A3. Our Mission: [Cultivating the Creative Mind](#)
- A4. Public Comment (3 minutes per person, Limit 20 minutes total)

B. Preliminary Matters, 6:15 p.m.

- B1. Approve Minutes from Prior Meeting
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education, 6:20 p.m.

- C1. Presenter: Mary Wolf
Topic: Budget Approval Process
- C2. Next Month Presenter: Jon Pointer
Topic: TBD

D. Regular Business, 6:30 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
 - D1.1 Policy Review (i.e. no discussion, if item is pulled, move to bottom of D):
 - D1.1.1 School Policies Revised: [GBJ](#), [GDQD*](#), [IGD](#), [IGDA*](#), [IHA](#)
 - D1.1.2 School Policies : [GCKAA*](#), [GCQC/GCQD*](#), [IGF-R*](#), [IJOA](#), [IJOA-R*](#), [IKC*](#), [IKE*](#), [JS*](#), [IMA](#), [IMBB](#), [JFBA*](#)
 - D1.2 Proposed revisions to [Director Review Process](#)
- D2. [Review Strategic Plan](#)
- D3. School Director's Report
 - D3.1 Three Streams Approach
 - D3.2 School Safety, Budget Considerations, Ongoing work
 - D3.3 Curriculum- Scope and Sequence, Progress Reporting
 - D3.4 Hiring Update
 - D3.5 School Leader Collaboration
 - D4.6 2020-2021 Program Planning
- D4. Committee Updates

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D4.1 Finance Committee Update

D4.2 Facilities Committee Update

D4.3 Fundraising Committee Update: [Report](#)

D4.4 School Accountability Committee Update

D4.5 Board Logistics Committee Update: [Report](#)

D4.6 Secretary Updates

D4.6.1 - Began restructuring of Board drive

D4.6.2 - Reviewed PSD minutes - some policy changes under D7

D5. Items of the Month (from [Board calendar](#))

D5.1 - [Nov] - Director mid-yr check-in w/ Board - President/Director

D5.2 - [Nov] - Approve calendar for upcoming Calendar year - Secretary/Director

D5.3 - [Dec] - Thank you cards to faculty and staff - Board

D5.4 - [Dec] - Discuss format and assign tasks for February Town Hall - Board

D5.5 - [Dec] - Review and update (as needed) Parent and Faculty Survey - President

D6. Scheduling Matters

D7. Miscellaneous

D7.1 Bylaws amendments and vote - Beau

D7.1.1 [Proposed bylaws revisions](#)

D7.1.2 [Bylaws currently in effect](#), for reference/comparison

D7.2 Friends of Mountain Sage discussion - Hillary

D7.3 New Board member discussion, Bryan K. Q&A and vote

D7.4 Policies

D7.4.1 School Policy Review - Requiring Discussion:

- New policies: [GCKAA](#), [JS](#)

- Other policies: [GDQD](#), [IGDA](#), [GCQC/GCQD](#), [IGF-R](#), [IJOA-R](#), [IKC](#), [IKE](#), [JFBA](#)

D7.4.2 PSD Policy Updates

- New policy [IC/ICA – SCHOOL YEAR/ SCHOOL CALENDAR/ INSTRUCTIONAL TIME](#) - PSD discussed 9/10, adopted 9/24/2019

- Updates to policies [IKF-2011](#) and [IKF-2017](#), both related to highschool graduation requirements - PSD discussed 9/10, approved 9/24/2019

E. Closing, 7:50 p.m.

E1. List Assigned Action Items

E2. Review [Upcoming School Calendar Events](#), Board Member Attendance

E3. Call for Final Comments

E4. Move to Adjourn

E5. Closing Verse:

Steadfast I stand in existence.

With certainty I tread life's path.

Love I cherish in the depths of my being.

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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.