

Mountain Sage Community School

Board Meeting Agenda

Date: December 10, 2019, 6:00-8:30 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

December 10, 2019 * 6-8:30pm * Regular Business 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, 6:10 p.m.

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

C. Board Education, 6:15 p.m.

- C1. Presenter: Jon Pointer
Topic: Municipal Bonds - Charter School Bond Overview
- C2. Next Month Presenter: Beau Bump
Topic: Overview of Law Impacting Board Practices

D. Regular Business, 6:25 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
 - D1.1 Policy Review (i.e. no discussion, if item is pulled, move to section D3):
 - D1.1.2 Nov policies: [IKE](#)
 - D1.1.3 Dec Policies : [IHBIA-R](#) (remove), [IHBIB](#) (remove), [JJG](#), [KEC-E](#), [KHC](#), [KJ](#)
- D2. Revised Budget Review and Approval
 - D2.1 [Budget Notes for Board regarding Revisions](#) - Business Manager Amanda Griffith
 - D2.2 [Budget](#) (Revised Nov 22 by MSCS Business Manager)
- D3. School Policy Discussions
 - D3.1 MSCS Policy Review [Guidelines/Procedure](#)
 - D3.2 New policies (need/discussion): [GCKAA](#), [JS](#)
 - D3.2 Nov policies: [GDQD](#), [IGDA](#), [GCQC/GCQD](#), [IGF-R](#), [IJOA](#), [IJOA-R](#), [IKC](#), [JFBA](#)
 - D3.3 Dec Policies : [JQ](#), [KEC](#), [KEF](#), [KEF-E](#), [KJ-R](#)
 - D3.4 PSD Policies: No policy updates documented in 10/8 and 10/22 meetings.

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D4. [Review Strategic Plan](#)

D5. School Director's Report

D5.1 2020-2021 Draft MSCS Calendar

D5.2 [Draft PSD calendars for upcoming years](#)

D5.3 [Homeschool Enrichment Expansion, Draft doc](#)

D5.4 [Enrollment Events](#)

D5.5 Three Stream of Support- draft document

D5.6 AED at MSCS, [PSD Info to consider](#)

D6. Committee Updates

D6.1 Finance Committee Update ([Report](#))

D6.2 Facilities Committee Update ([Report](#))

D6.3 Fund Development Committee Update

D6.4 School Accountability Committee Update

D6.5 Board Logistics Committee Update ([Report](#))

D7. Items of the Month (from [Board calendar](#))

D7.1 - [Nov] - Director mid-yr check-in w/ Board - President/Director - scheduled.

D7.2 - [Nov] - Approve calendar for upcoming Calendar year - Secretary/Director

D7.3 - [Dec] - Thank you cards to faculty and staff - Board

D7.4 - [Dec] - Discuss format and assign tasks for February Town Hall - Board

D7.5 - [Dec] - Parent and Faculty Survey (review/update) ([changes](#)) - President

D7.6 - [Jan] - Agenda item to approve location for posting meeting info - Secretary

D7.7 - [Jan] - Director Evaluation Committee formed - review process and survey - Pres.

D7.8 - [Jan] - Prepare for February Town Hall - Board

D7.9 - [Jan] - Send Parent and Faculty Survey to School Director who distributes - Logist.

D8. Scheduling Matters

D9. Miscellaneous

D9.1 - Alumni Night Recap

E. Closing, 8:20 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:

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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.