

# Mountain Sage Community School

## Board Meeting Agenda

Date: January 28, 2020, 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

January 28, 2020 \* Regular Meeting

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#### **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 ([12/10](#), [12/23](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

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

- C1. Presenter: Beau Bump  
Topic: [Overview of Law Impacting Board Practices](#)
- C2. Next Month Presenter: Melinda Kerst  
Topic: TBD

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

- D1. Consent Agenda (Confirm Consent Designation)
  - D1.1 **Vote:** Colorado Open Meetings Law - Public Notice of Meetings location for 2020:  
School Website: <https://www.mountainsage.org/meetings-and-minutes.html>
  - D1.2 Policy Review (i.e. no discussion, if item pulled move to bottom of D):
    - D1.2.1 - School Policies: [GCKAA](#), [GDQD](#), [IGDA](#), [GCQC/GCQD](#), [IKC](#), [JFBA](#), [JQ](#), [JS](#)
- D2. [Review Strategic Plan](#)
- D3. School Director's Report
  - D3.1 AED at MSCS, [PSD Info to consider](#)
  - D3.2 Three Streams of Support Roll-out
    - Discipline Support Team
    - Intervention
  - D3.3 Hiring and Program Development
  - D3.4 Summer Conferences at Mountain Sage
    - Roadmaps to Literacy
    - Wood, Wool, and Wax

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D3.5 Faculty Collaborations around Literacy and Math

D3.6 Enrollment Projections and Capacity

D3.7 Building Board and Faculty Connection

#### D4. Town Hall

D4.1 Structure, Agenda ([draft](#)), and Assignments

D4.2 To-Do

#### D5. Committee Updates

D5.1 Finance Committee Update

D5.1.1 [Report](#)

D5.1.2 Approve auditor change

D5.1.3 Review and approve amended budget

D5.2 Facilities Committee Update

D5.3 Fundraising Committee Update ([report](#))

D5.4 School Accountability Committee Update

D5.5 Board Logistics Committee Update ([report](#))

D5.6 Policy Updates

D5.6.1 School Policies ([tracking](#))

D5.6.1.1 We have waivers for 49 of 115 relevant district policies.

D5.6.1.2 Prior to meeting 34 of 49 waivers we have approved policies

for

D5.6.1.3 Of the 15 unapproved policies, ~7 require work in Feb

D5.6.1.4 Feb Review: [IGF-R](#), [IJOA](#), [IJOA-R](#), [KEC](#), [KEF](#), [KEF-E](#), [KJ-R](#)

D5.6.2 Board Policies ([tracking](#))

D5.6.2.1 We have 36 board policies, all of which are due for review

#### D6. Items of the Month (from [Board calendar](#))

D6.1 - Jan - Agenda item to approve location for posting meeting info

D6.2 - Jan - Review [School Director Evaluation Survey](#)

D6.3 - Jan - Prepare for February Town Hall

D6.4 - Jan - Send [Parent and Faculty Survey](#) to School Director who distributes

D6.5 - Feb - First Draft of Budget

D6.6 - Feb - Summarize Parent and Faculty Survey Results

D6.7 - Feb - Director Evaluation feedback solicited and collected from faculty, board, admin staff, PSD contacts, special volunteers, and director's mentor.

D6.8 - Feb - Town Hall Meeting

#### D7. Scheduling Matters

#### D8. Miscellaneous

### E. Closing, 7:50 p.m.

E1. Review Assigned Action Items

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

E3. Call for Final Comments

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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.*

*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.*