

Mountain Sage Community School

Board Meeting Agenda

Date: April 7, 2020, 6:00-8:30 p.m.

Location: Google Meet - meet.google.com/yjx-awxd-exr

Mountain Sage Community School Board of Directors

Web Conference - Details Below

April 7, 2020 * Regular Meeting

Conferencing Details

For those using their phone **Google Meet** is a different application than Google Hangouts Meeting ID/URL: meet.google.com/yjx-awxd-exr

Phone Numbers

(US)+1 513-480-5242

PIN: 593 209 014#

Please mute your phone or other device while not speaking.

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. Impact of COVID-19 on Board schedule/tasks for remainder of year
 - B1.1 - Upcoming Board Meetings - 4/14 Work Session, 4/21 Regular Board Meeting?
- B2. Approve Minutes from Prior Regular Board Meeting ([2/25](#), [3/5](#))
- B3. Call for Late Additions to Agenda
- B4. Approve Meeting Agenda

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

- C1. Presenter: Mary Wolf
 - Topic: Budget ([working budget](#))
- C2. Next Month Presenter: Jon Pointer
 - Topic: TBD

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

- D1. Consent Agenda (Confirm Consent Designation)
- D2. [Review Strategic Plan](#)
- D3. School Director's Report

Mountain Sage Community School

Board Meeting Agenda

Date: April 7, 2020, 6:00-8:30 p.m.

Location: Google Meet - meet.google.com/yjx-awxd-exr

- Remote Learning at Mountain Sage
- Unified Improvement Planning
- Employee pay during closure
- Further thoughts on board process and family/class issues
- Misc.

D4. Committee Updates

D4.1 Finance Committee [Update](#)

D4.2 Facilities Committee [Update](#)

D4.3 Fundraising Committee Update

D4.4 School Accountability Committee Update

D4.5 Board Logistics Committee Update

D4.6 School Policy Discussion: placeholder

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

D5.1 - Budget

D5.2 - Director Review Process Adjustment

D5.3 - Board election?

D5.4 - UIP (covered above in Director's Report)

D6. Scheduling Matters

D7. Miscellaneous

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:

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.