

# Mountain Sage Community School

## Board Meeting Agenda

Date: April 28, 2020, 6:00-8:30 p.m.

Location: Google Meet - [meet.google.com/xas-xmpp-ibw](https://meet.google.com/xas-xmpp-ibw)

### Mountain Sage Community School Board of Directors

Web Conference - Details Below

April 28, 2020 \* Regular Meeting

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#### **Conferencing Details**

For those using their phone **Google Meet** is a different application than Google Hangouts Meeting ID/URL: [meet.google.com/xas-xmpp-ibw](https://meet.google.com/xas-xmpp-ibw)

Phone Numbers

(US)+1 470-485-9712

PIN: 373 913 048#

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. Approve Minutes from Prior Regular Board Meeting ([4/7](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

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

- C1. Presenter: Jon Pointer
  - Topic: Team Building Games ([materials](#))
- C2. Next Month Presenter: TBD
  - 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 pulled move to bottom of D):
    - D1.1.1 - School Policies:

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D1.1.1.1 - Retire (no longer relevant): [DKA](#), [GBGD](#), [GCE/GCF](#), [GCE/GCF-R](#), [GCG/GCGA](#), [GCHA/GCHB](#), [GCHC](#), [GCI](#), [GCS](#), [GDI](#), [GDQD-R](#), [IGDA-E1](#), [IGDA-E2](#), [IGDA-E3](#), [IGDA-R](#)

D1.1.1.2 - Approve: [KEF](#), [KEF-E](#), [KNI](#)

D1.1.2 - Board Policies: [EL2.0](#), [EL2.1](#), [EL2.2](#), [EL2.3](#), [EL2.4](#), [EL2.6](#), [EL2.7](#), [EL2.8](#), [EL2.9](#), [GP3.0](#), [GP3.1](#), [GP3.4](#), [GP3.5](#), [GP3.6](#), [GP3.7](#), [GP3.9](#), [GP3.12](#)

### D2. [Review Strategic Plan](#)

### D3. School Director's Report

D3.1 - [Draft Unified Improvement Plan](#)

D3.2 - Looking ahead to the end of this school year and beginning of next school year

D3.3 - Hiring

D3.4 - General update

### 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 - Policy Discussion

D4.6.1 - School Policies: [IGF-R](#), [IJOA](#), [IJOA-R](#), [JS](#), [KEC](#), [KJ-R](#)

D4.6.2 - Board Policies: [EL2.5](#), [GP3.2](#), [GP3.3](#), [GP3.8](#), [GP3.10](#), [GP3.11](#)

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

D5.1 - Budget

D5.2 - Director Review

D5.2.1 - Timeline

D5.3 - Board election

D5.3.1 - Interview Rachael Sudhalter, board candidate.

D5.3.2 - Communication to school community re Board election.

D5.4 - May meeting

School director evaluation executive session

Board intentions and officer positions discussion

Year reflection

Summer/fall plan/expectations

D5.5 - Per board policy GP 3.7 each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year.

### D6. Scheduling Matters

### D7. Miscellaneous

## **E. Closing, 8:20 p.m.**

### E1. List Assigned Action Items

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- 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.*