

Mountain Sage Community School

Board Meeting Agenda

Date: May 26, 2020, 6:00-8:30 p.m.

Location: Google Meet - meet.google.com/yur-toir-tot

Mountain Sage Community School Board of Directors

Web Conference - Details Below

May 26, 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/yur-toir-tot

Phone Numbers

(US)+1 347-916-6540

PIN: 520 096 741#

Please mute your phone or other device while not speaking.

A. Opening, 6:00 p.m.

- A1. Call to Order
- A2. Attendance & Introductions - Welcome new Board members!
- 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 ([4/28](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

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

- C1. Presenter: Beau Bump
Topic: Epistemology and Decision-Making

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):
 - 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](#), [BPR4.1](#), [BPR4.2](#), [BPR4.3](#), [BPR4.4](#), [BPR4.5](#), [ADD4.6](#), [ADD4.7](#), [ADD4.8](#), [ADD4.9](#)
- D2. [Review Strategic Plan](#)

Mountain Sage Community School

Board Meeting Agenda

Date: May 26, 2020, 6:00-8:30 p.m.

Location: Google Meet - meet.google.com/yur-toir-tot

D3. School Director's Report

D3.1 - Planning for the 2020/2021 school year: Staff survey, parent survey, planning meeting May 29th, PSD timeline, communication to families, and more.

D3.2 - Hiring freeze

D3.3 - General update: 2019/2020 year-end wrap up, professional development, staff transitions, summer learning, connecting with new families, etc.

D3.4 - [Enrollment policies changes proposal](#)

D4. Committee Updates

D4.1 - Finance Committee Update ([Report](#))

D4.1.1 - Budget

D4.2 - Facilities Committee Update ([Report](#))

D4.3 - School Accountability Committee Update

D4.4 - Board Logistics Committee Update ([Report](#))

D4.5 - Policy Discussion

D4.5.1 - Board Policies: [BPR4.0](#), [ADD4.10](#), [ADD4.11](#)

D4.5.2 - Review cycle of district policies

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

D5.1 - Board Policy GP 3.7 - Public review of [2019-2020 Board expenditures](#), and establish its projected costs of governance for the next fiscal year.

D5.2 - Provide Newly Elected Board Members with Onboarding Materials

D5.3 - Review of Year, Lessons Learned and Training

D5.4 - June Board Retreat

D5.7.1 - Date, Time, and Location

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.