

Board Business Meeting Agenda

January 26, 2021, 6:00-8:30 p.m.

Location / Conferencing Details

Board Meetings are currently being hosted using **Zoom**

Join Zoom Meeting: <https://zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+13017158592,,5055666563# US (Washington D.C)

+13126266799,,5055666563# US (Chicago)

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 ([12/08](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Board Education

C1. Presenter: No education topic for January

Topic: N/A

C2. Next Month Presenter: Bryan Kimball

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: [GCKAA](#), [GCQC/GCQD](#)

D1.1.2 - Board Policies: [EL2.0](#), [EL2.1](#)

D2. Review [Strategic Plan](#)

D3. School Director's Report

D3.1 - MAPS testing results

D3.2 - Potential Fundraiser

D4. Committee Updates

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

D4.1.1 - Charter School Board Training: Title IX and Equity Compliance

D4.2 - Facilities Committee (Committee still on hold. No updates.¹)

D4.3 - School Accountability Committee Update

D4.3.1 - Role and requirements of SAC ([committee information](#))

- Membership, quarterly meetings, minutes, survey's, reporting, recommendations.

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

D4.4.1 - Board Member Candidate Stephanie Cosby - Q&A

D4.5 - Policy Discussion

D4.5.1 - Approve location for posting meeting info:

<https://www.mountainsage.org/about-us/governance/>

D4.5.2 - PSD Policy Updates (10/13 - 12/30/2020, 15 meetings):

D4.5.2.1 - MSCS Remote Learning Grant Application approved [11/10](#)

D4.5.2.2 - **PSD Resolution** - Revised Graduation Requirements [11/10](#)

D4.5.2.3 - **PSD Resolution** - Priority Vaccination for Teachers/Staff [11/24](#)

D4.5.2.4 - Per [GP3.6](#) Board Committee Assignments updated [11/24](#)

D4.5.2.5 - MSCS Safe Schools Reopening Grant Application approval [12/8](#)

D4.5.2.6 - CDoE EASI District-led Grant [12/8](#)

D4.5.2.7 - **Policy FF** - Naming District Sites and Facilities Adopted [12/8](#)

D4.5.2.8 - **Policies DJ, DJA, DJB, DDA, DJG/DJGA** and **DN** Revisions Adopted [12/8](#)

- Purchasing, Procurement, Vendor and Property Disposition
- Discussed [11/24](#) - Sole sourcing, exceptions, authority, audit committee.

- MSCS has waivers for DJA, DJB and DN but **not** for DJ, DDA, DJG/DJGA

D4.5.2.9 - Dr. Todd Lambert appointed interim superintendent of PSD [12/30](#)

D4.5.3 - February - Reviewing Board Policies: [EL2.2](#), [EL2.3](#), [EL2.4](#), [EL2.5](#)

D4.5.4 - Added [Sunshine List](#) to board drive for notifications - [C.R.S. 24-6-401 \(7\)](#)

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

D5.1 - Jan - Agenda item to approve location for posting meeting info

D5.2 - Jan - Review School Director Evaluation Survey ([process](#))

D5.3 - Jan - Prepare for February Town Hall

D5.4 - Jan - Send Parent and Faculty Survey to School Director who distributes

D5.5 - Jan - Secure locations for Board retreats

D5.6 - Feb - Town Hall Meeting, February 9th, 2021

D5.7 - Feb - First Draft of Budget

D5.8 - Feb - Summarize Parent and Faculty Survey Results

D5.9 - Feb - Director Evaluation feedback solicited and collected

D6. Scheduling Matters

¹ Please see past Facilities Committee reports such as the [9/22 report](#) for more background information.

D7. Miscellaneous

D7.1 - Location of board meetings - On-site in phase 4, virtual otherwise

E. Closing, 8:30 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.