

Board Business Meeting Agenda

February 23, 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 DC)

+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 ([1/26](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

C. Board Education

C1. Presenter: Bryan Kimbell

Topic: Conversation on [Aristotle's Ethical Theory](#) in the Waldorf curriculum

C2. Next Month Presenter: Beau Bump

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):

D1.1.2 - Board Policies: [EL2.2](#), [EL2.3](#), [EL2.4](#)

D2. Review [Strategic Plan](#)

D3. School Director's Report

D3.1 CLCS Conference: <https://coloradoleague.org/page/2021conference>

D3.2 Current Phase 3 Updates

- D3.3 Program Planning Update for 2021-2022
- D3.4 Staffing in 2021-2022
- D3.5 [Proposed Calendar](#) for the 2021-2022 School Year

D4. Committee Updates

- D4.1 - Finance Committee Update ([report](#))
- D4.2 - Facilities Committee (Committee still on hold. No updates.¹)
- D4.3 - School Accountability Committee Update ([report](#))
- D4.4 - Logistics Committee Update ([report](#))
 - D4.4.1 - Treasurer resignation and vote on new Treasurer
 - D4.4.2 - Appointment of new Board member discussion
 - D4.4.3 - Board Member Candidate Ashley Haas - Q&A
 - D4.4.4 - Fundraiser discussion
- D4.5 - Policy Discussion
 - D4.5.1 - PSD Policy Updates (through 1/26/2021):
 - D4.5.1.1 - Revision to the PSD IDEA Grant Narrative to Include Contracted Services for Charter Schools
 - D4.5.1.2 - **PSD Resolution** in Support of the Colorado Department of Education Suspending CMAS Testing for the 2020-2021 School Year
 - D4.5.1.3 - Board Policy EL 2.0, General Executive Limitations
 - D4.5.2 - February - Reviewing Board Policies: [EL2.5](#), [EL2.6](#), [EL2.7](#)

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

- D5.1 - Jan - Secure locations for Board retreats
- D5.2 - Feb - Town Hall Meeting, February 9th, 2021
 - D5.2.1 - Feedback and discussion for next year
- D5.3 - Feb - First Draft of Budget
- D5.4 - Feb - Director Evaluation feedback solicited and collected
- D5.5 - Mar - Policy review check-in: where are we, what's left
- D5.6 - Mar - Final budget review and approval by the board
- D5.7 - Mar - Director Evaluation - Feedback Collection & Review
- D5.8 - Mar - Director Evaluation - Executive session of the board
- D5.9 - Mar - Director Evaluation - Board President and School Director (after Ex Session)

D6. Scheduling Matters

D7. Miscellaneous

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

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

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.*