

## Board Business Meeting Agenda

April 27, 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)

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### **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 ([3/23](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### **C. Board Education**

- C1. Waldorf 100 Short Film (1 of 3) <https://vimeo.com/212587716>
- C2. Next Month Presenters: Jon, Mary, Melinda  
Topic: Reflections by our Outgoing Board Members

### **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: [EL2.8](#), [EL2.9](#), [GP3.0](#)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
  - Educational Program
  - Organizational Development & Hiring
  - Current projects and happenings
  - 20-21 Wrap up, Summer training, 21-22 Kick off

- My Reflection

#### D4. Committee Updates

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

D4.1.1 Budget discussion

D4.1.2 Administration salary & structural adjustments

D4.2 - Facilities Committee ([report](#))

D4.3 - School Accountability Committee Update ([report](#))

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

D4.4.1 - Board training through CLCS

D4.5 - Policy Discussion

D4.5.1 - PSD Policy Updates (through 3/27/2021): [Summary](#)

D4.5.2 - May Board Policy Review: None

D4.5.3 - August Board Policy Review: [IC/ICA-20-21](#)

D4.5.4 - September Policy Review: [GDQB](#), [GDQD](#), [IGA](#), [IGD](#)

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

D5.1 - Apr - Complete review of policies and governing documents

D5.2 - Apr - Approved budget submitted to PSD by Deadline

D5.3 - Apr - Director Evaluation - School Director submits AI Performance Reflection and Goals to Board. Board approves or discusses needed revisions by the Director.

D5.4 - Apr - Last Meeting for potential board members to attend before May election

D5.5 - Apr - Review Board Member Onboarding Materials and Make Necessary Changes

D5.6 - Apr - Prep for May work session & meeting, incorporate retreat items in mind

D5.6.1 -- Draft retreat agenda linked [here](#)

D5.6.2 -- Retreat attendees discussion

D5.6 - Apr - [GP 3.7](#) - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year.

D5.7 - May - Review of Year, Lessons Learned and Training

D5.8 - May - Conduct Election for Board Members during the second week of May

D5.9 - May - Provide Newly Elected Board Members with Onboarding Materials

#### D6. Scheduling Matters

#### D7. Miscellaneous

D7.1 - Board Governance/Expenditures and 2021-22 Projections

D7.2 - Draft [2021-22 Board Meeting Rotation and Dates](#)

D7.3 - Option for Executive Session if budget discussion gets into areas of individual salaries (Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters)

### **E. Closing, 8:30 p.m.**

E1. Review 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.*