

Board Business Meeting Agenda

May 25, 2021, 6:00-8:30 p.m.

Location

Mountain Sage Community School
2310 East Prospect Road, Suite A, Fort Collins, CO 80525

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 ([4/27](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. Reflections by our Outgoing Board Members (Jon, Mary, Melinda)

D. Regular Business, 6:30 p.m.

- D1. Consent Agenda (Confirm Consent Designation)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
- D4. Committee Updates
 - D4.1 - Finance Committee Update ([report](#))
 - D4.1.1 - 2020-21 Amended budget approval on agenda
 - D4.2 - Facilities Committee ([report](#))
 - D4.3 - School Accountability Committee Update (no meeting/update)
 - D4.4 - Logistics Committee Update ([report](#))
 - D4.4.1 - Election; vote to appoint new Board members
 - D4.5 - Policy Discussion
 - D4.5.1 - PSD Policy Updates (through 4/27/2021): [Summary](#)
 - D4.5.2 - August Board Policy Review: [IC/ICA-20-21](#)
 - D4.5.3 - September Policy Review: [GDOB](#), [GDQD](#), [IGA](#), [IGD](#)
- D5. Items of the Month (from [Board calendar](#))
 - D5.1 - May - Review of Year, Lessons Learned and Training

D5.2 - May - Conduct Election for Board Members during the second week of May

D5.3 - May - Provide Newly Elected Board Members with Onboarding Materials

D5.4 - June - Board Summer Retreat

D5.5 - June - Board Composition Review and Self Evaluation

D5.6 - June - Assessment/student performance report to Board

D5.7 - June - General review of the year

D5.8 - June - Review School Accountability Calendar

D5.9 - June - Review Board Member Contact Info

Summer Break

D5.10 - Aug - August Retreat

D5.11 - Aug - Annual Board Member Agreements

D6. Scheduling Matters

D7. Miscellaneous

D7.1 - Retreat agenda linked [here](#)

D7.1.1 - Retreat logistics

D7.2 - Retreat attendees discussion

D7.3 - [2021-22 Board Meeting Rotation and Dates](#)

D7.4 - School Director Review Wrap-Up

D7.5 - 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.