



Mountain Sage Community School Board of Directors

June Reflective Board Retreat Agenda

June 6, 2021, 9:30am - 2:30pm

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

Opening (9:30 a.m.)

- (1) Meet the new Board -- who we are (Beau)
 - Give an answer, ask a question game
- (2) Board Member Check-In (Eric)
- (3) Board Succession Planning/Officer Positions (Bryan)

Reflection and Discussion

- (4) [Mission and Vision](#) (Stephane)
- (5) 2020-21 SY Retrospective (Rachael)
- (6) Board Self-Evaluation (Eric)
- (7) Expectations of individual Board members/fair division of labor (Beau)

2021-22 SY Planning

- (8) Discussion: what does the school need the Board to be? (Liv)
 - Understand scope of function
- (9) Consensus model of discussion/decision-making (Stephane)
- (10) Committee structure (Bryan)
- (11) Town Hall discussion (All)
- (12) Board meeting format/Board Calendar (Beau)
 - Use of work sessions
- (13) [Strategic Plan](#) (All)

August Retreat

- (14) Agenda items (Beau)

Business Session (1:30 p.m.)

- (1) Approve [5/25 meeting minutes](#)
- (2) 2021-22 Budget Discussion
- (3) Grievance Process Sub-committee Formation
- (4) Executive Session #1: School Director Salary (C.R.S. 24-6-402(4)(f) - Personnel Matters)

Closing

*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.*