

Mountain Sage Community School Board of Directors

August Board Retreat Agenda

August 7, 2021, 9:30am - 2:30pm

Location: Primrose Studio, 4300 Michaud Ln, Fort Collins, CO 80521

Opening (9:30 a.m.)

- (1) Summer Reflections
- (2) Administration Update and Big Picture Overview for SY 2021-22

Recalibration

- (3) <u>Mission and Vision</u>
- (4) <u>Strategic Plan</u>
- (5) Board role within school structure

Board Matters

- (6) Annual Board assessment
- (7) Board succession planning, officer roles
- (8) Committee structure
- (9) Town Hall
- (10) Board meetings: format, board calendar, use of work sessions

Open Discussion

<u>Closing</u>

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.