

Board Business Meeting Agenda

August 24, 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 Board Meeting ([6/22](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. No board education topic for August
- C2. Board members sign up: [2021-22 Board Meeting Rotation and Dates](#)

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

- D1. Consent Agenda (Confirm Consent Designation)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
 - D3.1 Staff Development Week and Opening Days
 - D3.2 Reflections on the Board Retreat and Board Needs in 2021-22
 - D3.1 Health and Safety
 - D3.1 Policy IC/ICA
 - D3.2 Project Updates
- D4. Committee Updates
 - D4.1 - Finance Committee Update ([report](#))
 - D4.2 - Facilities Committee ([report](#))
 - D4.3 - School Accountability Committee Update ([report](#))
 - D4.4 - Logistics Committee Update ([report](#))
 - D4.4.1 - Board assessment review
 - D4.5 - Policy Discussion

D4.5.1 - PSD Policy Updates (through 5/25/2021): [Summary](#)

D4.5.2 - August Board Policy Review: [IC/ICA-20-21](#)

D4.5.3 - September Policy Review: [GDQB](#), [GDQD](#), [IGA](#), [IGD](#)

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

D5.1 - Aug - August Retreat

D5.2 - Aug - Annual Board Member Agreements

D5.3 - Sep - Welcome letter to school community - President

D5.4 - Sep - First draft of audit to PSD on meeting agenda - Business Manager/Director

D5.5 - Sep - Review School Performance Framework & results from spring CMAS - Dir.

D5.6 - Sep - Determine open number of board seats for election - Logistics

D6. Scheduling Matters

D6.1 - Colorado League of Charter Schools [2021 Leadership Conference](#): Monday,
October 11, 2021 9am - 3pm

D7. Miscellaneous

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.