

## Board Business Meeting Agenda

September 28, 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 ([8/24](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### C. Board Education

- C1. This month's presenter: Stephane Cosby
  - C1.1 - Topic: Vaccines, mRNA, and COVID

### 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):
    - D1.1.1 - School Policy Review: [GDQB](#), [GDQD](#), [IGA](#), [IGD](#)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
  - D3.1 COVID Update
  - D3.2 Staff, Students, and Parent Update
  - D3.3 Unified Improvement Plan
  - D3.4 Enrollment
  - D3.5 Fund Development- Thoughts from the Admin Team
  - D3.6 Miscellaneous
- 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](#))

D4.5 - Policy Discussion

D4.5.1 - PSD Policy Updates (through 8/24/2021): [Summary](#)

D4.5.3 - Policy Review: [IGDA](#), [IGF](#), [IGF-R](#), [IHA](#)

D5. Scheduling Matters

D5.1 Items of the Month (see [Board calendar](#))

D5.1.1 - First draft of audit to PSD

D5.1.2 - Review School Performance Framework & results from spring CMAS

D5.1.3 - Determine open number of board seats for election

D5.2 - Colorado League of Charter Schools [2021 Leadership Conference](#): Monday, October 11, 2021 9am - 3pm

D5.3 - Review [Upcoming School Calendar Events](#), Board Member Attendance

D6. Miscellaneous

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

E1. Review Action Items

E2. Call for Final Comments

E3. Move to Adjourn

E4. 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.*