

Board Business Meeting Agenda

November 16, 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 ([10/26](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. This month's presenter: Bryan Kimball
 - C1.1. Topic: Tools: Finding your ikigai

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: [IHAAA](#), [IHAM](#), [IHCFA](#), [IJ](#)
- D2. Review [Strategic Plan](#)
 - D2.1 - Thorough discussion at 11/30 work session
- D3. School Director's Report
- D4. Committee Updates
 - D4.1 - Finance Committee Update ([report](#))
 - D4.2 - Facilities Committee ([report](#))
 - D4.2.1 - Owner's Rep discussion
 - D4.3 - School Accountability Committee Update ([report](#))
 - D4.4 - Logistics Committee Update ([report](#))
 - D4.5 - Fund Development Committee
 - D4.5.1 - Formation, members, initial activities
 - D4.6 - Policy Discussion

D4.6.1 - PSD Meetings and Policy Updates (through 9/28/2021):

No meeting minutes published for October yet.

D4.6.2 - Update on Policies: [IGF](#), [IGF-R](#), [IHA](#)

D4.6.3 - December Policy Review: [IJ-R](#), [IJK](#), [IJL](#), [IJOA](#)

D5. Scheduling Matters

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

D5.1.1 - Approve calendar for upcoming Calendar year

D5.1.2 - Thank you cards to faculty and staff - plan

D5.2 - 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.