

## Board Business Meeting Agenda

January 25, 2022, 6:00-8:30 p.m.

### Location / Conferencing Details

Board Meeting hosted using **Zoom** due to inclement weather

Join Zoom Meeting

<https://us06web.zoom.us/j/5055666563>

Meeting ID: 505 566 6563

One tap mobile

+17207072699,,5055666563# US (Denver)

+13017158592,,5055666563# US (Washington DC)

+13126266799,,5055666563# US (Chicago)

### 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 ([12/14](#))

B2. Call for Late Additions to Agenda

B3. Approve Meeting Agenda

### C. Board Education

C1. This month's presenter: Ashley Haas

C1.1. Topic: Governing for Greatness

### 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: [IJOA-R](#), [IKC](#)

D1.1.2 - Board Policy Review: [GP3.1](#), [GP3.2](#)

D2. Review [Strategic Plan](#)

D3. School Director's Report

D3.1 [Proposed 2022/2023 Annual Calendar](#)

D3.2 Staff Update

D3.3 Student Update

D3.4 Health and Safety

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 – Officer transition timing discussion

- Ashley Haas into President position for SY22-23

D4.5 - Fund Development Committee

D4.6 - Policy Discussion

D4.6.1 - Approve location for posting meeting info:

<https://www.mountainsage.org/about-us/governance/>

D4.6.2 - PSD Policy Updates (through 12/14/2021): [Summary](#)

D4.6.3 - Update on Policies: [IGF](#), [IGF-R](#), [IHA](#), [IJ](#)

D4.6.4 - February Board Policy Review: [GP3.3](#), [GP3.4](#), [GP3.5](#)

D5. Scheduling Matters

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

D5.1.1 - Approve calendar for upcoming Calendar year

D5.2 - Review [Upcoming School Calendar Events](#), Board Member Attendance

D6. Miscellaneous

D6.1 - Board Community Update (online) event discussion

**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.*