

Board Business Meeting Agenda

February 22, 2022, 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 ([2/8](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. This month's presenter: Beau Bump
 - C1.1. Topic: [Top 10 Reflections and Encouragements from the Pandemic President](#)

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 - Board Policy Review: [GP3.3](#), [GP3.4](#), [GP3.5](#)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
- 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 - Election of officer positions for 2022-23
 - D4.4.1.1 - 2022-23 President - Ashley Haas
 - D4.4.1.2 - 2022-23 Vice President - Rachael Sudhalter
 - D4.4.1.3 - 2022-23 Secretary - Stephane Cosby
 - D4.4.1.4 - 2022-23 Treasurer - Bryan Kimball

- D4.4.2 - Interview of potential Board member Chris West
- D4.5 - Fund Development Committee
- D4.6 - Policy Discussion
 - D4.6.1 - PSD Policy Updates: [Summary](#)
 - D4.6.2 - Update on Policies: [IGF](#), [IGF-R](#), [IHA](#), [IJ](#)
 - D4.6.3 - February Board Policy Review: [GP3.6](#), [GP3.7](#), [GP3.8](#)
- D5. Scheduling Matters
 - D5.1 - Items of the Month (see [Board calendar](#))
 - D5.1.1 - School Director Evaluation process to start
 - D5.1.2 - Approve school year calendar
 - D5.2 - Review [Upcoming School Calendar Events](#), Board Member Attendance
- D6. Miscellaneous
 - D6.1 - Board Community Update event discussion

E. Closing, 8:30 p.m.

- E1. Review Action Items
- E2. Call for Final Comments
- E3. Move to Adjourn
- E4. Closing Verse:

*May wisdom shine through me
May love glow within me
May strength permeate me
That in me may arise
A servant of goodness, selfless and true*