

## Board Business Meeting Agenda

March 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 (3/1)
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### C. Board Education

- C1. This month's presenter: None

### 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](#), [GP3.6](#), [GP3.7](#), [GP3.8](#)
- D2. Review [Strategic Plan](#)
- D3. School Director's Report
- D4. Committee Updates
  - D4.1 - Finance Committee Update ([report](#))
  - D4.2 - Facilities Committee ([report](#))
    - D4.2.1 - Kurt Connolly attending
    - D4.2.2 - Possible April 12 Board meeting
  - D4.3 - School Accountability Committee Update ([report](#))
  - D4.4 - Logistics Committee Update ([report](#))
    - D4.4.1 Interview Jen Rault
  - 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 - April Board Policy Review: [GP3.9](#), [GP3.10](#), [GP3.11](#)

D5. Scheduling Matters

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

D5.1.1 - Policy review check-in

D5.1.2 - School Director Evaluation

D5.1.3 - Draft budget review

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 helper of humanity*

*A servant of goodness*

*Selfless and true*