

Board Special Business Meeting Agenda

April 12, 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, 6:10 p.m.

- B1. Approve Minutes from Prior Board Meeting ([3/22](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education

- C1. No educational topic planned for this meeting.

D. Regular Business, 6:15 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](#), [GP3.8](#)
- D2. Facilities
 - D2.1 - Bond Purchase Resolution
 - D2.1.1 - Pursuant to Bylaw Sec. 2.5 (b), Board President has delegated to Board Vice President any and all authority to execute these documents on the Board's behalf.
 - D2.2 - Bond Purchase Agreement
 - D2.2.2 - Pursuant to Bylaw Sec. 2.5 (b), Board President has delegated to Board Vice President any and all authority to execute these documents on the Board's behalf.
- D3. Finance
 - D3.1 - 2022-2023 Draft Budget Approval
- D4. Logistics
 - D4.1 - Election

D4.2 - Policy Discussion - for April 26th review and approval

D4.2.1 - April School Policy Review: [IGF](#), [IGF-R](#), [IHA](#), [IJ](#)

D4.2.2 - April Board Policy Review: [GP3.7](#), [GP3.9](#), [GP3.10](#), [GP3.11](#)

D5. Scheduling Matters

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

D5.1.1 - School Director Evaluation is underway, Executive session 4/26

D5.1.2 - Approved budget submitted to PSD by Deadline

D5.1.3 - [GP 3.7](#) - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year.

D5.1.4 - Final Budget Review

D5.1.5 - Draft Meeting Rotation and Dates for next year - Board Secretary

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

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