

## Board Business Meeting Agenda

April 26, 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 ([4/12](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### C. Board Education, 6:20 p.m.

- C1. This month's presenter: Eric Richardson
  - C1.1. Topic: Tools: Google Docs Security

### 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: [GP3.7](#), [GP3.9](#), [GP3.10](#), [GP3.11](#)
- D2. School Director's [Report](#)
- D3. Committee Updates
  - D3.1 - Finance Committee Update ([report](#))
    - D3.1.1 - 2022-23 Budget review and approval
  - D3.2 - Facilities Committee ([report](#))
  - D3.3 - School Accountability Committee Update ([report](#))
  - D3.4 - Logistics Committee Update ([report](#))
    - D3.4.1 - Election results
    - D3.4.2 - Officer transitions
  - D3.5 - Fund Development Committee
  - D3.6 - Policy Discussion
    - D3.6.1 - PSD Policy Updates: [Summary](#)

D3.6.2 - May School Policy Review: [IGF](#), [IGF-R](#), [IHA](#), [IJ](#)

D3.6.3 - Continuing Disclosure Policy Concerning Municipal Securities - [Policy Review](#)

D4. Scheduling Matters

D4.1 - Items of the Month (see [Board calendar](#))

D4.1.1 - Policy review check-in

D4.1.2 - School Director Evaluation

D4.1.3 - Draft budget review

D4.2 - Review [Upcoming School Calendar Events](#), Board Member Attendance

D5. Miscellaneous

D5.1 - 2022-23 Board Rotation Meetings and Dates ([draft](#))

**E. Executive Session, 8:00 p.m.**

E1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters - [School Director Evaluation](#)  
(approval by 2/3rds majority required to resolve into executive session<sup>1</sup>)

**F. 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*

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<sup>1</sup> <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>