

## Board Business Meeting Agenda

August 23, 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 ([6/4](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### C. Board Education

- C1. Plan for the year - using the Governing For Greatness book as a guide
- C2. Board members sign up: [2022-23 Board Meeting Rotation and Dates](#)

### D. Regular Business, 6:30 p.m.

- D1. School Director's Report
- D2. Review of last year and summer retreat takeaways
- D3. 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](#))
  - D4.5 - Policy Discussion
    - D4.5.1 - PSD Policy Updates (through 8/15/2022): [Summary](#)
    - D4.5.2 - Reauthorization and policy review discussion
- D5. Items of the Month ([from Board calendar](#)) -- Discuss revisions
  - D5.1 - Sep - September Retreat
  - D5.2 - Sep - Welcome letter to school community - President
  - D5.3 - Sep - First draft of audit to PSD on meeting agenda - Business Manager/Director
  - D5.4 - Sep - Review School Performance Framework & results from spring CMAS - Dir.

D5.5 - Sep - Determine open number of board seats for election - Logistics  
D6. Scheduling Matters/Miscellaneous

**E. Closing, 8:30 p.m.**

- E1. Review Action Items
- E2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- E3. Call for Final Comments
- E4. Move to Adjourn
- E5. 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*