

## Board Business Meeting Agenda

September 27, 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 ([8/23](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

### C. Board Education - [2022-23 Board Meeting Rotation and Dates](#)

C1. On the meeting rotation schedule each board member has signed up for one month. The following month, December and April, are still available.

C1.1 - Director Ashley Haas proposes that we divide up the responsibilities for those months if no one volunteers for that month. Each board member can sign up for one item for one month each:

- December Staff and Parent Circle Meetings -
- December Board Meeting Snacks/Meeting Management -
- December Governing for Greatness Book Topic 5 - Risk Management -
- April Staff and Parent Circle Meetings -
- April Board Meeting Snacks/Meeting Management -
- April Governing for Greatness Book Topic 9 - Academic Performance -

C2. Governing For Greatness book - Chapter 1, Jennifer Rault

C2.1 - Please use the following questions for your presentation of the materials

- How does this chapter highlight some of the good work the school is already doing?
- How can we use this material to meet the mission and vision of our school?
- What are the action items that would help us get there?

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

- D1. [School Director's Report](#)
- D2. Strategic Planning
  - D2.1 - [Board Mission Statement for board approval.](#)
  - D2.2 - [Discuss Strategic Plan and next steps](#)
- D3. Committee Updates
  - D3.1 - Finance Committee Update ([report](#))
  - D2.2 - Facilities Committee ([report](#))
  - D2.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 2/13, 4/24) ([report](#))
  - D2.4 - Governance Committee Update ([report](#))
  - D2.5 - Policy Discussion
    - D2.5.1 - PSD Policy Updates (through 8/15/2022): [Summary](#)
    - D2.5.2 - Reauthorization and policy review in 2022/23 will be done together. Moving forward Director Ashley Haas proposes the following change on the Board Calendar under the month of October to read as:
      - Identify policies that need to be reviewed/updated and present a plan to the board for approval.
      - And for the following item to be removed from the calendar - Policy review check-in: where are we, are we on pace?
- D4. Items of the Month ([from Board calendar](#))
  - D5.1 - Sep - September Retreat - 9/10
  - D5.2 - Sep - Welcome letter to school community - President
  - D5.3 - Sep - Check on the status of the audit to PSD - Finance Committee
  - D5.4 - Sep - Review School Performance Framework & results from spring CMAS - Dir.
  - D5.5 - Sep - Determine open number of board seats for election and begin recruitment - Governance
    - D5.5.1 - Specific recruiting needs identified include VP, Treasurer, fundraising
- D5. Scheduling/Miscellaneous Items
  - D5.1 - Results of the Dootle poll for changing the date of our meetings - Stephane
  - D5.2 - Colorado League of Charter Schools: Monday, October 11, 2021 9am - 3pm
  - D5.3 - [Title IX Training, October 18th](#) from 12p-1:30p
  - D5.4 - [Colorado League of Charter School Town Halls](#), Fridays at 9am - 9/16, 11/11, 1/20, 3/17, 5/26
  - D5.5 - [Colorado Charter Schools Annual Conference](#) - February 28 - March 1 at the Westin in Westminster

**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:

*Steadfast I stand in existence.*

*With certainty I tread life's path.*

*Love I cherish in the depths of my being.*

*Hope I place in every deed.*

*Confidence I place in every thought.*

*These five guide me through existence.*

*These five guide me to the goal.*