

Board Business Meeting Agenda

October 24, 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 ([9/27](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Facilities Update - 6:30 p.m. - 7:15 p.m.

- C1. Presentation from Ewers Architecture

D. Board Education - [2022-23 Board Meeting Rotation and Dates](#), 7:15 p.m. - 7:30 p.m.

- D1. Governing For Greatness book - [Chapter 2, Eric Richardson](#)
 - D1.1 - Please read the chapter and [bylaws](#) prior to the meeting. Come prepared to discuss and/or ask questions.

E. Regular Business, 7:30 p.m.

- D1. [School Director's Report](#)
- D2. Committee Updates
 - D2.1 - 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) - No Update, next meeting 11/14
 - D2.4 - Governance Committee Update ([report](#))
 - D2.5 - Policy Discussion
 - D2.5.1 - PSD Policy Updates (through 8/15/2022): [Summary](#)

D2.5.2 - Any needed policy discussion will be done at the Work Session on 11/7.

D3. Items of the Month ([from Board calendar](#))

D3.1 - Oct - Submit School UIP to CDE

D3.2 - Oct - Current year budget revisions and count day results discussion

D3.3 - Oct - Title IX Training - schedule training for all board members - none available for board members yet.

D3.4 - Nov - President & Director mid-year check in

D4. Scheduling/Miscellaneous Items

D4.1 - [Mackenzie Muschel](#) interview

D4.2 - Working Session planned for November 7th from 6p-8p for progress on renewal submission.

D4.3 - [Colorado League of Charter School Town Halls](#), Fridays at 9am - 9/16, 11/11, 1/20, 3/17, 5/26

D4.4 - [Colorado Charter Schools Annual Conference](#) - February 28 - March 1 at the Westin in Westminster

D4.5 - [Alliance for Public Waldorf Education Conference](#) - January 13th - 15th

F. Special Business, 8:00 p.m. - 8:30 p.m.

F1. Executive Session to discuss School Director salary (Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters)

G. Closing, 8:30 p.m.

G1. Review Action Items

G2. Review [Upcoming School Calendar Events](#), Board Member Attendance

G3. Call for Final Comments

G4. Move to Adjourn

G5. 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.*