

Board Working Session & Business Meeting Agenda

December 5, 2022, 6:00-8:30 p.m

Location

Mountain Sage Community School
2310 East Prospect Road, Suite A, Fort Collins, CO 80525

BUSINESS MEETING: 6:00 p.m - 8:30 p.m.

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 ([11/15](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education - [2022-23 Board Meeting Rotation and Dates](#), 6:25 p.m. - 6:45 p.m.

- C1. [Governing For Greatness book - Chapter 4 - Financial Controls](#), Bryan K

D. Regular Business, 6:45 p.m. - 7:30 p.m.

- D1. [School Director's Report](#)
- D2. [Strategic Planning - Touch base on progress.](#)
- D3. Committee Updates:
 - D3.1 - Finance Committee Update ([report](#))
 - D3.1.1 - Board vote on CO FAMLI insurance waiver
 - D3.2 - Facilities Committee ([report](#))
 - D3.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 2/13, 4/24) - No update in December
 - D3.4 - Governance Committee Update ([report](#))
 - D3.5 - Policy Discussion

D3.5.1 - PSD Policy Updates: [Summary](#)

D3.5.2 - Policy review discussion - how we move forward

D3.5.2.1 - Before the January meeting familiarize yourself with all of the “Delegated” policies. We will schedule a work session after the charter contract approval.

E4. Upcoming Items ([from Board calendar](#))

E4.1 - Dec - Thank you cards to faculty and staff

E4.2 - Dec - All new board members to complete training by end of year

E4.3 - Jan - Approve the calendar proposed by School Director for upcoming school year

E4.4 - Jan - Strategic Plan Review - Mid-Yr Assessment - Schedule working session

E4.5 - Jan - Review School Director Evaluation Survey

E4.6 - Jan - Prepare for February Community Update

E4.7 - Jan - Send Parent & Faculty Survey to School Director to distribute

E4.8 - Jan - Secure location for board retreats

E4.9 - Jan - Review officer position changes for upcoming year & assign officers for cross training if applicable.

E5. Scheduling/Miscellaneous Items

E5.1 - [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 1/20, 3/17, 5/26

E5.2 - [Alliance for Public Waldorf Education Conference](#) - January 13th - 15th

E5.3 - [Colorado Charter Schools Annual Conference](#) - February 28th - March 1st at the Westin in Westminster

F. Closing, 8:25 p.m.

F1. Review Action Items

F2. Review [Upcoming School Calendar Events](#), Board Member Attendance

F3. Call for Final Comments

F4. Move to Adjourn

F5. 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.