

Board Business Meeting Agenda

January 23, 2023, 6:00-8:30 p.m

Location

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

WORKING SESSION, 6:00 p.m. - 7:00 p.m.

A. Opening, 6:00 p.m.

- A1. Welcome
- A2. Attendance

B. Strategic Plan Review:

- B1. Review progress on Strategic Plan Initiatives and make updates as needed

C. Policy Review Process:

- C1. Discuss policy review process and make a plan for moving forward

BREAK, 7:00 p.m. - 7:10 p.m.

BUSINESS MEETING: 7:10 p.m - 8:30 p.m.

A. Opening, 7:10 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, 7:20 p.m.

- B1. Approve Minutes from Prior Board Meeting ([12/05](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

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

- C1. Paused this month - resume topics in February
- Topic 5 - Risk Management (Ashley)
- Topic 7 - Facilities (Rachael)

D. Financial Audit Presentation, 7:30 p.m. - 8:00 p.m.

E. Regular Business, 8:00 p.m. - 8:30 p.m.

- D1. [School Director's Report](#)
 - D1.1 - 2023/24 - School Calendar

- D3. [Strategic Planning](#):
 - D3.1 - Discuss items from working session

- D4. Committee Updates:
 - D4.1 - Finance Committee Update ([report](#))
 - D4.2 - Facilities Committee ([report](#))
 - D4.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 2/13, 4/24) ([report](#))
 - D4.4 - Governance Committee Update ([report](#))
 - D4.4.1 - Review officer position changes for the upcoming year and assign incoming officers if needed for cross training.
 - D4.5 - Policy Discussion
 - D4.5.1 - PSD Policy Updates: [Summary](#)
 - D4.5.2 - Discuss items from working session

- D5. Upcoming Items ([from Board calendar](#))
 - D5.1 - Jan - Review School Director Evaluation Survey Questions
 - D5.2 - Jan - Prepare for February Community Update
 - D5.3 - Jan - Send Parent and Faculty Survey to School Director who distributes - VP
 - D5.4 - Jan - Secure locations for Board retreats - VP
 - D5.5 - Feb - Community Update Meeting on 2/13 from 6:30p-7:30p
 - D5.6 - Feb - First Draft of Budget
 - D5.7 - Feb - Summarize Parent and Faculty Survey Results
 - D5.8 - Feb - Director Evaluation feedback solicited and collected

- D6. Scheduling/Miscellaneous Items
 - D6.1 - [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 3/17, 5/26
 - D6.2 - [Colorado Charter Schools Annual Conference](#) - February 28th - March 1st 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.*