

Board Business Meeting Agenda

February 27, 2023, 6:00-9:00 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. Policy Review:

- B1. Policy Discussion
 - B1.1 - February School Policy Review: [IKE](#), [IMA](#), [IMBB](#), [JFBA](#), [JGA](#), [JH/JHB](#)
 - B1.2 - February Board Policy Review: [GP3.12](#), [BPR4.0](#), [BPR4.1](#), [BPR4.2](#)

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

BUSINESS MEETING: 7:10 p.m - 9:00 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, 7:25 p.m.

- B1. Approve Minutes from Prior Board Meeting ([02/13](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

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

- C1. Topic 5 - [Risk Management](#) (Ashley)

C2. March -

- Topic 7 - Facilities (Rachael)
- Topic 8 - Meetings and Minutes (Stephane)

D. Regular Business, 7:45 p.m. - 8:45 p.m.

D1. [School Director's Report](#) - (Liv) - 5 minutes

D1.1 - 2023/24 - School Calendar

D2. School Director Evaluation Update: (Ashley) - 5-10 minutes

D3. Committee Updates: (5 minutes for each committee)

D3.1 - Finance Committee Update ([report](#)) (Bryan)

D3.2 - Facilities Committee ([report](#)) (Chris)

D3.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 3/6, 4/24) ([report](#)) (Chris)

D3.4 - Governance Committee Update ([report](#)) (Rachael)

D3.5 - Policy Discussion (Stephane)

D4.5.1 - PSD Policy Updates: [Summary](#)

D4.5.2 - Discuss items from working session

D4. Upcoming Items ([from Board calendar](#)) - (Ashley) 10 minutes

D4.1 - Feb - First Draft of Budget (Finance Committee)

D4.2 - Feb - Summarize Parent and Faculty Survey Results (Governance)

D4.3 - March - Director Evaluation - AI Performance Survey review with School Director (Board President)

D4.4 - March - Send survey for School Director feedback (Board President)

D4.5 - March - Executive Session to review School Director survey results and compensation. (Board)

D4.6 - March - AI Performance Review Meeting with Board President and School Director (Board President)

D4.7 - March - Draft budget review (Treasurer)

D4.8 - March - Last meeting for candidates to attend before April's board member election. (Governance)

D4.9 - March - Coordinate with Communications Coordinator regarding candidate information for the web & April newsletter (Governance)

D5. Scheduling/Miscellaneous Items

D5.1 - [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 3/17, 5/26

E. Closing, 8:45 p.m. (15 minutes)

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.*