

Board Business Meeting Agenda

April 24, 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 - April School Policy Review: [JFBA](#), [KHC](#), [KJ](#), [KJ-R](#), [KNI](#)
 - B1.2 - April Board Policy Review: [ADD4.6](#), [ADD4.7](#), [ADD4.8](#), [ADD4.9](#), [ADD4.10](#)

C. Additional Items:

- C1. [Board Document Management Proposal Discussion](#) - Eric
 - C1.1 - Answer any lingering questions.

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. (5 minutes)

- 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)
[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

B. Preliminary Matters, 7:15 p.m. (5 minutes)

- B1. Approve Minutes from Prior Board Meeting ([3/27](#))

- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Board Education - [2022-23 Board Meeting Rotation and Dates](#), 7:20 p.m.

- C1. None

D. Regular Business, 7:20 p.m. - 8:20 p.m.

- D1. Consent Agenda (Confirm Consent Designation) (5 minutes)
 - D1.1 Policy Review (i.e. no discussion, if item pulled move to bottom of D):
 - D1.1.1 - School Policy Review: [JJG](#), [JQ](#), [JS](#), [KEC](#), [KEC-E](#), [KEE](#), [KEF-E](#)
 - D1.1.2 - Board Policy Review: [BPR4.3](#), [BPR4.5](#)
- D2. [School Director's Report](#) - (Liv) - (10 minutes)
- D3. Committee Updates: (5-6 minutes for each committee)
 - D4.1 - Finance Committee Update ([report](#)) (Bryan)
 - D4.1.1 - 22/23 Amended Budget
 - D4.1.1.1 - Board vote on 22/23 Amended Budget
 - D4.1.2 - 23/34 Proposed Budget
 - D4.1.2.1 - Board vote on 23/24 Amended Budget
 - D4.2 - Facilities Committee ([report](#)) (Chris)
 - D4.3 - School Accountability Committee Update (Meeting dates for 2022/23 School Year are 9/19, 11/14, 3/6, 4/24) ([report](#)) (Chris)
 - D4.4 - Governance Committee Update ([report](#)) (Rachael)
 - D4.5 - Policy Discussion (Stephane)
 - D4.5.1 - PSD Policy Updates: [Summary](#)
 - D4.5.1.1 - New PSD Policies: [GBL](#), [JT](#), [JLCDB](#)
 - D4.5.1.2 - Need for formal policies: Paper-based standardized testing policy [22-7-1013\(6\)](#), [22-7-1006\(1\)\(d-e\)](#), Parent excusals from standardized testing ([22-7-1013\(8\)\(a-c\)](#))
 - D4.5.2 - Discuss items from working session
- D5. Calendar Items ([from Board calendar](#)) - (Ashley) (5 minutes)
 - D5.1 - APRIL:
 1. Conduct Election for Board Members during April (Governance - typically active during parent-teacher conferences).
 2. Director Evaluation - School Director submits AI Performance Goals to Board for review and finalize compensation. (Early April)
 3. Review Board Member Onboarding Materials and Make Any Necessary Changes (Governance Committee - ongoing)

4. GP 3.7 - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year. (Treasurer)
5. Final budget review and approval by the board (Treasurer)

D5.2 - MAY:

1. Provide Newly Elected Board Members with Onboarding Materials - Governance
2. Draft Meeting Rotation and Dates for next year (Board Secretary)

D6. Scheduling/Miscellaneous Items (5 minutes)

D6.1 - [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 5/26

D6.2 - [Board Document Management Proposal](#) - Vote

D6.3 - Board Fundamentals {Spring}, May 19th, 9a-12:30p- [Register Here](#)

D6.4 - Retreat Schedule extended to go from 10a-4p - Propose to meet for dinner after the retreat to celebrate the year & express gratitude to Eric & Rachael.

E. Executive Session, 8:20 p.m. (20 minutes)

- E1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters - School Director Evaluation
(approval by 2/3rds majority required to resolve into executive session¹)

F. Closing, 8:40 p.m. (5 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.*

¹ <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>