

Board Business Meeting Agenda

August 7, 2023, 6:00-7:30 p.m

Location

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

BUSINESS MEETING:

A. Opening, 6:00 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, 6:05 p.m. (5 minutes)

- B1. Approve Minutes from Prior Board Meeting ([7/24](#))
- B2. Call for Late Additions to Agenda
- B3. Approve Meeting Agenda

C. Regular Business, 6:10 p.m. - 7:50 p.m.

- C1. Committee Updates:
 - C1.1 - Visioning Committee Update ([report](#)) (Bryan/Liv)
 - C1.2 - Facilities Update ([report](#)) (Chris)
 - C1.3 - Finance Committee ([report](#)) (Bryan)
 - C1.4 - Governance ([report](#)) (Jen)
 - C1.4.1 - Committee Meeting [SOP](#)
- C2. School Director Report
- C3. Budget Discussion
- C4. Board President Transition

D. Closing, 7:50 p.m. (10 minutes)

- D1. Review Action Items
- D2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- D3. Call for Final Comments
- D4. Public Comment (3 minutes per person, Limit 20 minutes total)

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

D5. Move to Adjourn

D6. 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.*