

Board Business Meeting Agenda

September 25, 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.

1. Welcome
2. Attendance

B. Board Discussion

1. Parent & Community Communications
2. Visioning Committee structure
3. [Alignment Committee description](#)
4. [Metrics Dashboard](#)
5. Strategic Plan community discussion - October 16th
 - a. Logistics & facilitation
6. Recruitment
7. [Updated board member agreements](#) for School Director and Faculty Liaison

C. Policy Review:

- C1. Policy Discussion (Per [Board Meeting Rotation Spreadsheet](#))
C1.1 - August School Policy Review: [DDA DJA CECFA](#)
C1.2 - August Board Policy Review: [ADD4.6](#) [ADD4.7](#)

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)

1. Call to Order
2. Attendance & Introductions

3. Our Mission: [Cultivating the Creative Mind](#)
4. Public Comment (3 minutes per person, Limit 20 minutes total)
 - a. [Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

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

1. Approve Minutes from Prior Board Meeting ([8/28](#), 9/9)
2. Call for Late Additions to Agenda
3. Approve Meeting Agenda

C. New Business, 7:20-7:30 p.m. (10 minutes)

1. [2023 Charter School Leadership Summit](#) (October 9, 2023)

D. Regular Business, 7:30 p.m. - 8:30 p.m.

1. Consent Agenda (Confirm Consent Designation) (5 minutes)
 - a. Policy Review (i.e. no discussion, if item changed substantively, move to next meeting's agenda):
 - i. School Policy Review: [CECFA](#) [DDA](#) [DJA](#)
 - ii. Board Policy Review: [ADD4.6](#) [ADD4.7](#)
2. Operational [Report](#) - (Liv) - (10 minutes)
3. Committee Updates: (5-6 minutes for each committee)
 - a. Finance Committee Update ([report](#)) (Bryan)
 - i. TES transition update
 - ii. Feasibility study update
 - b. Facilities Committee ([report](#)) (Chris)
 - c. School Accountability Committee Update ([report](#)) (MacKenzie)
 - d. Governance Committee Update ([report](#)) (Jen)
 - i. Committee Meeting [SOP](#)
 - e. Visioning Committee Update ([report](#)) (Bryan/Liv)
 - f. Alignment committee status check (Jen)
 - g. Policy Discussion (Stephane)
 - i. PSD Policy Updates: [Summary](#)
 - ii. Discuss items from working session
 - h.
4. Calendar Items ([from Board calendar](#)) - (Jen) (10 minutes)
 - a. Review changes to calendar
 - b. SEPTEMBER
 - i. Welcome letter from board sent to school community (President)
 - ii. First draft of audit to PSD on meeting agenda (Business Manager/Director)
 - iii. Review School Performance Framework & results from previous spring CMAS (Director & SAC Board Rep)

- iv. Determine open number of board seats for election and begin recruitment (Governance)
 - c. Policies for Oct review: [GP3.12](#) [EL2.1](#) [DJA](#) [DJB](#)
5. Scheduling/Miscellaneous Items (5 minutes)
- a. [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am on 9/15, etc

F. Closing, 8:55 p.m. (5 minutes)

- F1. Review Action Items
- F2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- F3. Call for Final Comments
- F4. Public Comment (3 minutes per person, Limit 20 minutes total)
[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)
- F5. Move to Adjourn
- F6. 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.*