

Board Work Session Agenda

October 16, 2023, 6:00-8:00 p.m

Location

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

WORKING SESSION, 6:00 p.m. - 7:50 p.m.

- A. Working Session Opening (6:00pm)
 - a. Introductions
 - b. Attendance:
 - i. Board Members:
 - ii. Guests:
- B. Strategic Plan Discussion (Board President)
 - a. Review MSCS Strategic Planning Vision & Mission (5 minutes)
 - b. Split into 4 focused working groups, 20-minutes on each topic (80 minutes), with input into the topic being discussed gathered in real time.
 - i. Finance
 - ii. Governance
 - iii. Community Engagement
 - iv. Academic Performance
 - c. General strategic discussion on findings (Board President - 10 minutes)
 - d. Next steps & action items
- C. Closing 7:50 - 8:00 p.m.
 - a. Review Action Items
 - b. Call for Final Comments
 - c. Move to Adjourn

*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.*