

Board Business Meeting Agenda

October 23, 2023, 6:00-9:00 p.m

Location

Zoom

<https://us06web.zoom.us/my/mscsconnect>

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

1. **Opening, 6:00 p.m.**
 - a. Welcome
 - b. Attendance

2. **Board Discussion**
 - a. Strategic Planning session - follow up notes and transcribing
 - b. Fundraising committee
 - c. October letter outline

3. **Recruitment**
 - a. Follow up on the sign-ups at Harvest Festival
 - i. Finance - Bryan
 - ii. Governance - Jen
 - iii. Community - Liv
 - iv. SAC - Liv
 - v. General - Jen

4. **Updated board member agreements** for School Director and Faculty Liaison
 - a. Signed?

5. **Meetings** - virtual options
 - a. Technology or childcare options
 - b. Management of meetings

6. **Policy Review:**
 - a. Policy Discussion (Per [Board Meeting Rotation Spreadsheet](#))
 - b. October School Policy Review discussion: [DDA](#) [DJA](#) [CECFA](#); Board Policy Review: [ADD4.6](#) [ADD4.7](#)
 - c. November Policies for review: [GP3.12](#) [EL2.1](#) [DJA](#) [DJB](#)

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 Business Meeting ([9/25](#))
2. Call for Late Additions to Agenda
3. Approve Meeting Agenda

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

1. none

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, Sara) - (10 minutes)
3. Committee Updates: (5-6 minutes for each committee)
 - a. Finance Committee Update ([report](#)) (Bryan)
 - i. Fundraising Committee
 - b. Facilities Committee (no report) (Chris)
[☰ 2023-10-23 Board Committee Report - Facilities](#)
 - 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
4. Calendar Items ([from Board calendar](#)) - (Jen, Steph?) (10 minutes)
 - a. Review changes to calendar

- b. OCTOBER
 - i. Submit School UIP to CDE
 - ii. Current year budget revisions and count day results discussion
 - iii. Director mid-year goal check-in
- c. NOVEMBER
 - i. Approve amended budget
 - d. 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.*