

Board Work Session Agenda

February 5, 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. - 8:00 p.m.

- A. Working Session Opening (6:00pm)
 - a. Introductions
 - b. Attendance:

- B. Strategic Plan Discussion (Board President)
 - a. Review MSCS Strategic Planning Vision & Mission
 - b. Discuss the Community Session notes:
 - i. [Finance](#) (PDF scanned notes)
 - ii. [Governance](#) (PDF scanned notes)
 - iii. [Community Engagement](#) (PDF scanned notes)
 - iv. [Academic Performance](#) (PDF scanned notes)
 - c. General strategic discussion

- C. Community Update

- D. Meeting Logistics- separate monthly working sessions?

- E. 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.*