

## Board Business Meeting Agenda

February 26, 2024, 6:00 - 8:00 pm

### Location

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

Live broadcast via [Zoom](#) (ID: 9705685456)

Note: Community Participation in the meeting will not be available via Zoom. Late requests to join zoom may result in delayed admittance. This option is still in beta, please be patient while we work out the kinks.

### **BUSINESS MEETING: 6:00-8:00 p.m.**

1. **Opening, 6:10 p.m.** (5 minutes)
  - 1.1. Call to Order
  - 1.2. Attendance & Introductions
  - 1.3. Our Mission: [Cultivating the Creative Mind](#)
  - 1.4. Public Comment (3 minutes per person, Limit 20 minutes total)  
[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)
  
2. **Preliminary Matters, 6:15 p.m.** (5 minutes)
  - 2.1. Approve Minutes from Prior Board Business Meeting ([1/22](#))
  - 2.2. Call for Late Additions to Agenda
  - 2.3. Approve Meeting Agenda
  
3. **New Business, 6:20-6:30 p.m.** (10 minutes)
  - 3.1. Vote to change [bylaws sections 3.4 and 4.3](#) as read during the Jan 22nd business meeting
  - 3.2. Vote to appoint eligible Board Candidates
    - 3.2.1. Lica Mazzetto
    - 3.2.2. Paul Maloney
    - 3.2.3. Jon Pointer
  
4. **Regular Business, 6:30 p.m. - 7:30 p.m.**

- 4.1. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters regarding the School Director survey and upcoming Appreciative Inquiry session with the Board President. (approval by 2/3rds majority required to resolve into executive session<sup>1</sup>)
- 4.2. School and Board Policy review
  - 4.2.1. Vote to approve location for posting meeting info C.R.S. 24-6-402 (2)(c) <https://www.mountainsage.org/about-us/governance/>
  - 4.2.2. Consent Agenda (i.e. no discussion, if item changed substantively, move discussion to working session and next meeting's agenda):
    - 4.2.2.1. School Policy Review: [ECF](#), [FE](#), [FEA](#)
    - 4.2.2.2. Board Policy Review: [EL2.6](#), [EL2.7](#)
      - 4.2.2.2.1. Proposed Changes:
    - 4.2.2.3. PSD Policy Updates: [Summary](#)
- 4.3. Operational Update
  - 4.3.1. **Operational Report** - (Liv, Sara) - (10 minutes)
  - 4.3.2. **Visioning** Group Update (Bryan/Liv)
  - 4.3.3. **Alignment** Group status check
- 4.4. Committee Updates: (5-6 minutes for each committee)
  - 4.4.1. **Finance** Committee Update ([report](#)) (Bryan)
    - 4.4.1.1. Vote to approve moving unused/reserve savings to CSAFE
    - 4.4.1.2. Vote to extend Tatonka Education Services contract
  - 4.4.2. **Fundraising** Committee Facilities ([report](#)) (Chris?)
  - 4.4.3. **SAC** (School Accountability Committee) Update ([report](#)) (MacKenzie)
  - 4.4.4. **Governance** Committee Update ([report](#)) (Jen)
- 4.5. Calendar Items ([from Board calendar](#)) - (Steph) (10 minutes)
  - 4.5.1. JANUARY
    - 4.5.1.1. School Director Evaluation Survey Updates if needed
    - 4.5.1.2. Send Parent and Faculty Survey to School Director who distributes
    - 4.5.1.3. Secure locations for Board retreats
    - 4.5.1.4. Review officer position changes for the upcoming year and assign incoming officers if needed for cross training.
    - 4.5.1.5. Title IX Training for all Board members (required annually)
  - 4.5.2. FEBRUARY
    - 4.5.2.1. First Draft of Budget
    - 4.5.2.2. Summarize Parent and Faculty Survey Results

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<sup>1</sup> <https://law.justia.com/codes/colorado/2016/title-24/administration/article-6/part-4/section-24-6-402/>

- 4.5.2.3. Director Evaluation - Board President and School Director engage in AI Performance Review conversation (scheduled to happen after Board executive session). (early February)
- 4.5.2.4. Director Evaluation - School Director submits AI Performance Goals to Board for review and finalize compensation in executive session. (late February)
- 4.5.2.5. March policies for review: [EL2.8](#) [EL2.9](#), [FEAA](#) [FEB](#) [FEG](#)
  
- 4.6. Scheduling/Miscellaneous Items (5 minutes)
  - 4.6.1. [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am
  - 4.6.2. [Board Meeting Rotation Spreadsheet](#)
  
- 5. **Closing, 7:55 p.m. (5 minutes)**
  - 5.1. Review Action Items
  - 5.2. Review [Upcoming School Calendar Events](#), Board Member Attendance
  - 5.3. Call for Final Comments
  - 5.4. Public Comment (3 minutes per person, Limit 20 minutes total)  
[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)
  - 5.5. Move to Adjourn
  - 5.6. 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.*