



Board Work Session Agenda

March 18, 6:00-8:00 p.m

Location

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

Note: Live Broadcast option is offered for Board Business Meetings, but might not be available for Board Working Sessions.

Join [Zoom Meeting](#)

Meeting ID: 970 568 5456

Meeting room: mscsconnect

WORKING SESSION, 6:00 p.m. - 8:00 p.m.

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

- B. **Board Discussion**
 - a. Discussion of ambiguous language in [Bylaws](#) regarding appointment and eligibility for election.(proposal)
 - b. Discussion of term “conflict of interest” re policies/directors ([proposal](#))
 - c. Discussion on policy compliance
 - d. Discuss bylaw article || 2.1e
 - e. Discuss documentation of minutes from retreat of June 2023
 - f. Discuss direct communication between board/faculty

- C. **Policy Review:**
 - a. Policy Discussion (Per [Board Meeting Rotation Spreadsheet](#))
 - b. School Policy Review discussion: [FEAA](#) [FEB](#) [FEG](#)
 - c. Board Policy Review discussion: [EL2.8](#) [EL2.9](#) [ADD4.9](#)

- D. **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.