

Board Business Meeting Agenda

March 25, 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 ([2/26](#))
 - 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. Public office oaths for new board members (with notary)

4. **Regular Business, 6:30 p.m. - 7:30 p.m.**
 - 4.1. School and Board Policy review
 - 4.1.1. Consent Agenda - periodic review & approval of policies
(*i.e. no discussion, if item changed substantively, move discussion to working session and next meeting's agenda*):
 - 4.1.1.1. School policies for approval: [FEAA](#) [FEB](#) [FEG](#)
 - 4.1.1.2. Board policies for approval: [EL2.9](#), [ADD4.9](#)
 - 4.1.2. Board Policy Review: [EL2.8](#)
 - 4.1.3. Board Policy Changes - public reading of proposed changes
 - 4.1.3.1. [GP 3.5 - Board of Directors Code of Conduct](#)

- 4.1.3.2. [Document with proposed changes](#)
- 4.1.4. Board ByLaws Changes - public reading of proposed changes
 - 4.1.4.1. [Section 2.4 \(Elections\)](#)
 - 4.1.4.2. [Document with proposed changes](#)
- 4.1.5. PSD Policy Updates: [Summary](#)

- 4.2. Operational Update
 - 4.2.1. **Operational** [Report](#) - (Liv, Sara) - (10 minutes)

- 4.3. Committee Updates: (5-6 minutes for each committee)
 - 4.3.1. **Finance** Committee Update ([report](#)) (Bryan)
 - 4.3.1.1. Review draft 24/25 budget
 - 4.3.2. **Fundraising** Committee Facilities ([report](#)) (Chris?)
 - 4.3.3. **SAC** (School Accountability Committee) Update ([report](#)) (MacKenzie)
 - 4.3.4. **Governance** Committee Update ([report](#)) (Jen)
 - 4.3.4.1. Board officer succession planning

- 4.4. Calendar Items ([from Board calendar](#)) - (Steph) (10 minutes)
 - 4.4.1. MARCH
 - 4.4.1.1. Final Director Evaluation meeting with School Director to provide final comments and present salary proposal for next year.
 - 4.4.1.2. Policy review check-in: where are we, what's left
 - 4.4.1.3. Draft budget review
 - 4.4.1.4. Last Meeting for potential board members to attend before April election
 - 4.4.1.5. Coordinate with Communications Coordinator regarding candidate information for the web & April newsletter
 - 4.4.1.6. Director Evaluation - Board President and School Director engage in AI Performance Review conversation (scheduled to happen after Board executive session).
 - 4.4.1.7. Director Evaluation - School Director submits AI Performance Goals to Board for review and finalizes compensation in executive session.
 - 4.4.1.8. April policies for review: [GP3.0](#), [FEH](#) [FF](#) [GBJ](#)

- 4.5. Scheduling/Miscellaneous Items (5 minutes)
 - 4.5.1. [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am
 - 4.5.2. [Board Meeting Rotation Spreadsheet](#)

- 4.6. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters regarding the School Director review and upcoming Appreciative Inquiry session with the Board President. (approval by 2/3rds majority required to resolve into executive session¹)

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

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.*