

Board Business Meeting Agenda

August 31st, 2026 6:00-8:00 p.m.

Location

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

Live broadcast via [MSCS Connect](#)

Note: Late requests to join may result in delayed admittance. Executive sessions are closed to the public; therefore, the Zoom feed will be paused at that time.

NOTE - This will be a non-standard board meeting. We will not follow our standard format. Instead, we will use this meeting to get to know each other and to better understand the board meeting process - what we do each meeting, where things are located, what our rhythms are each month, etc.. We will also cover committee updates and fall retreat planning.

- Jon Pointer, Board President

1. Opening

- 1.1. Call to Order
- 1.2. Attendance
- 1.3. Our Mission: [Cultivating the Creative Mind](#)
- 1.4. Public Comment (3 minutes per person, limit 20 minutes total)
 - 1.4.1. [Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

2. Preliminary Matters

- 2.1. Approve Minutes from Prior Regular Board Meeting - June 3rd, 2026 - *Needs to be posted to website*
- 2.2. Approve Meeting Agenda

3. (Not So) Regular Business

- 3.1. **Introductions - All**
Let's go around the room to give each of us the opportunity to briefly share our pronouns, background, MSCS affiliation, role on the board, and our goals for our time on the board this year.
- 3.2. **Where Do I Find Information? - Jon**
We'll review how our Google drive is structured, where we find information, available templates, etc. - things that make us more efficient.

3.3. Board Rhythms - Jon

We'll walk through the rhythm of the board each month - forming the agenda, reports, proper preparation, meetings, postings to the web, etc.

3.4. The Business Meeting Structure - Jon

We'll review what we do each month during a normal business meeting. We'll also discuss how we might want to tweak things this year.

4. Regular Business

4.1. Operations and Committee Updates - All

Please review any reports in advance. This is our chance to ask clarifying questions or briefly discuss needed points. Also, some committees will be unrepresented at this point.

- 4.1.1. [Operations Update](#) - Liv
- 4.1.2. [Finance Update](#) - Susan
- 4.1.3. [School Accountability Committee](#)
- 4.1.4. [Governance Update](#) - Susan/Maya
- 4.1.5. [MS Gives](#)

4.2. Retreat Planning (9/13/2026) - All

Time, location, food, agenda (committee structures, onboarding process, training, board job descriptions, board calendar, grievance process, strategic plan...)

5. Closing

- 5.1. Review Action Items
- 5.2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- 5.3. Call for Final Comment
- 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.*