

Board Business Meeting Agenda

April 22, 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, 6:05 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, 6:10 p.m.** (5 minutes)

- 2.1. Approve Minutes from Prior Board Business Meeting ([03/25](#))
- 2.2. Call for Late Additions to Agenda
- 2.3. Approve Meeting Agenda

3. **New Business, 6:15-6:45 p.m.** (10 minutes)

- 3.1. 23/24 Board budget discussion
 - 3.1.1. Review expenditures and establish the projected costs of board governance for the next fiscal year.
- 3.2. 24/25 Budget discussion with Maggie Regalia
 - 3.2.1. Vote on current budget draft

4. **Regular Business, 6:45 p.m. - 7:30 p.m.**

4.1. **School and Board Policy review**

- 4.1.1. Discussion about MSCS lawyer responses/position to recent proposals
- 4.1.2. Consent Agenda (i.e. no discussion, if item changed substantively, move discussion to working session and next meeting's agenda):
 - 4.1.2.1. School Policy Review: [FEH](#), [FF](#), [GBJ](#)
 - 4.1.2.2. Board Policy Review: [GP3.0](#)

4.1.3. 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)

4.3.2. **Fundraising** Committee ([report](#)) (Christopher?)

4.3.3. **Long-Term Facilities** Committee ([report](#)) (Jon)

4.3.4. **SAC** (School Accountability Committee) Update ([report](#)) (MacKenzie)

4.3.5. **Governance** Committee Update ([report](#)) (Jen)

4.4. Calendar Items ([from Board calendar](#)) - (Steph) (10 minutes)

4.4.1. JANUARY

4.4.1.1. Secure locations for Board retreats

4.4.1.2. Review officer position changes for the upcoming year and assign incoming officers if needed for cross training.

4.4.2. MARCH

4.4.2.1. Final Director Evaluation meeting with School Director to provide final comments and present salary proposal for next year. (prior to Spring Break)

4.4.2.2. Policy review check-in: where are we, what's left

4.4.2.2.1. Moved to May: [EL2.5](#), [EL2.8](#), [GP3.8](#)

4.4.2.2.2. Scheduled for May: [GCKAA](#) and [GCQC/GCQD](#)

4.4.2.3. Draft budget review

4.4.3. APRIL

4.4.3.1. Review Board Member Onboarding Materials and Make Any Necessary Changes (ongoing)

4.4.3.2. GP 3.7 - Each April, the Board will publicly review its expenditures and establish its projected costs of governance for the next fiscal year.

4.4.3.3. Final budget review and approval by the board

4.4.3.4. Work Session - Strategic Plan Review/Discussion, Year-end Recap

4.4.4. MAY

4.4.4.1. Provide Newly Elected Board Members with Onboarding Materials

4.4.4.2. Draft Meeting Rotation and Dates for next year

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](#)

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.*