

Board Special Business Meeting Agenda

May 08, 2024, 7:00 - 7:30 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.

SPECIAL BUSINESS MEETING: 7:00-7:30 p.m.

1. **Opening, 7:00 p.m.** (5 minutes)
 - 1.1. Call to Order
 - 1.2. Attendance & Introductions
 - 1.2.1.1.
 - 1.2.2. Late:
 - 1.2.3. Absent:
 - 1.2.4. Guests:
 - 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, 7:05 p.m.** (0 minutes)
3. **New Business, 7:05-7:25 p.m.** (20 minutes)
 - 3.1. Vote on revised 24/25 Salary Schedule ([Draft here](#))
 - 3.2. Publish [draft Budget](#)
 - 3.3. Read Proposed Bylaws changes
 - 3.3.1. [the old bylaws](#)
 - 3.3.2. [proposed bylaws](#)
 - 3.3.3. [changes between documents](#)
4. **Regular Business, 7:25 p.m.** (0 minutes)
5. **Calendar Items (from Board calendar) -**
 - 5.1. APRIL
 - 5.1.1. Review Board Member Onboarding Materials and Make Any Necessary Changes (ongoing)
 - 5.1.2. Final budget review and approval by the board

- 5.1.3. Work Session - Strategic Plan Review/Discussion, Year-end Recap
- 5.2. MAY
 - 5.2.1. Provide Newly Elected Board Members with Onboarding Materials
 - 5.2.2. Draft Meeting Rotation and Dates for next year

6. Closing, 7:25 p.m. (5 minutes)

- 6.1. Review Action Items
- 6.2. Review [Upcoming School Calendar Events](#), Board Member Attendance
- 6.3. Call for Final Comments
- 6.4. Public Comment (3 minutes per person, Limit 20 minutes total)
[Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)
- 6.5. Move to Adjourn
- 6.6. 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.*