

Board Business Meeting Agenda

May 20, 2024, 6:00 - 9:00 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: 6:00-9:00 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 ([04/22](#))
 - 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. Vote to adopt a new [bond resolution](#) for the new bond balance (after paydown)
 - 3.1.1. Amended [lease](#) & [tax](#) documents for reference
 - 3.1.2. If approved, the Board President & Secretary sign with Notary Public

4. **Regular Business, 6:45 p.m. - 7:30 p.m.**
 - 4.1. **School and Board Policy review**
 - 4.1.1. Consent Agenda (i.e. no discussion, if item changed substantively, move discussion to working session and next meeting's agenda):
 - 4.1.1.1. School Policy: [GCKAA](#) and [GCQC/GCQD](#)
 - 4.1.1.2. Board Policy: [EL2.5](#)
 - 4.1.2. PSD Policy Updates: [Summary](#)

4.2. Operational Update

4.2.1. **Operational [Report](#)** - (Liv) - (20 minutes)

4.3. Committee Updates: (5-6 minutes for each committee)

4.3.1. **Finance** Committee Update ([report](#)) (Bryan)

4.3.1.1. Vote to approve the 24-25 budget as presented in the **May 6, 2024** meeting

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

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)

4.3.5.1. Faculty Survey discussion (MacKenzie)

4.4. Executive Session per C.R.S. 24-6-402(4)(f) - Personnel Matters regarding the School Director Appreciative Inquiry, employee review, and contract renewal (approval by 2/3rds majority required to resolve into executive session¹).

4.5. Calendar Items ([from Board calendar](#)) - (Steph) (5 minutes)

4.5.1. APRIL

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

4.5.1.2. Final budget review and approval by the board

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

4.5.2. MAY

4.5.2.1. Provide Newly Elected Board Members with Onboarding Materials

4.5.2.2. Draft Meeting Rotation and Dates for next year

4.6. Scheduling/Miscellaneous Items

4.6.1. [Colorado League of Charter School Town Halls](#) - Fridays @ 9:00 am

4.6.2. [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:

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

*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.*