

**Mountain Sage Community School Board of Directors
June Reflective Board Retreat Agenda**

June 1, 2024, 9:30am - 3:30pm

Location - Tamasag Retreat Center, 4825 County Road 52E, Bellevue, Colorado

A. WORKING SESSION - Opening (9:30am)

1. Call to Order
2. Attendance & Introductions

B. Reflection and Discussion

1. Board Self-Evaluation
 - a. Discussion of the survey responses
2. [Review updated job descriptions/committee descriptions](#)
 - a. Discussion & update each (limit to 60 minutes)
 - i. [Board President](#)
 - ii. [Vice President](#)
 - iii. [Secretary](#) ([Secretary notes](#))
 - iv. [Treasurer](#)
 - v. SAC Committee
 - vi. Facilities Committee
 - vii. [Governance Committee](#)
 - viii. Finance Committee
 - ix. [Faculty Liaison](#)
3. Review Board Succession Planning/Officer Positions
 - a. 24/25 year:
 - i. President:
 - ii. Vice President:
 - iii. Secretary:
 - iv. Treasurer:
 - b. Faculty Liaison
 - c. Annual Board Member & Admin/Faculty Liaison Agreements

LUNCH BREAK, 12:00 p.m. - 12:30 p.m.

BUSINESS MEETING: 12:30 p.m - 3:30 p.m.

A. Opening, 12:30 p.m. (5 minutes)

1. Call to Order
2. Attendance & Introductions
3. Our Mission: [Cultivating the Creative Mind](#)
4. Public Comment (3 minutes per person, Limit 20 minutes total)
 - a. [Policy ADD 4.8 - Public Participation in Board Meetings / Board Guest](#)

B. Preliminary Matters, 12:40 p.m. (5 minutes)

1. Approve Minutes from Prior Board Meeting ([5/20](#))
2. Call for Late Additions to Agenda
3. Approve Meeting Agenda

C. Board Business Meeting - 12:30pm - 3:00pm

1. Proposal discussion: [Accountability for Upholding Board and School Policies](#)
2. Board Policy Discussion:
 - a. [EL2.8, GP3.8](#)
 - i. See discussion on Board Business Meeting minutes ([03/25](#))
3. [Strategic Plan](#) Review
4. [Review Board Onboarding Process](#) & Discuss Board Development for 24/25
 - a. Review CO League of Charter School Board Development Training options & schedule
 - b. Waldorf 101 Training
 - c. Board recruitment
5. [Board Calendar](#)
 - a. Board meeting attendance
6. [Meeting Rotation](#)

E. September Retreat Items:

1. Notes/Agenda items
 - a. Vote on agreed upon Bylaws changes read at the 5/8/24 business meeting

- b. SAC Survey
 - c. [Review Communication Plan](#)
 - d. Strategic Plan
 - i. Review Plans for 2024/25 Year
2. Dashboard & SD Operational Report

F. Closing 4:00pm

*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.*