



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting

Monday, April 22, 2024

Regular Meeting

Classroom E

5:30 PM

Agenda

- A. Call to Order / Welcome
- B. Approval of Agenda
- C. Communications
- D. Approval of Consent Action Items
 - CONSENT: Minutes – Regular Meeting Minutes (March 25, 2024)
 - CONSENT: Financial Statements (March 2024)
- E. Director's General Report/Recommendations
 - 1) General Report
- F. Administrative
 - 1) Board/Administration Single Day Retreat
- G. Facility & Finance
 - 1) Building Report
 - Backyard
 - 2) Financial Report
 - Per Pupil Funding (if final figures are available)
- H. Policy & Procedure
 - 1) EDU.100.0 - Educational Program Overview (1st reading)
 - EDU.150.0 – Assessments (1st reading)
 - EDU.250.0 - Determining Incoming Homeschool High School Credit (1st reading)
 - EDU.350.0 - Independent Study (1st reading)
 - STU.300.0 - Attendance—Grades K-5 (1st reading)
 - STU.350.0 - Attendance—Grades 6-12 (1st reading)
- I. Other Matters
 - 1) Board President Items (optional)

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME IN REGARD TO C.R.S. 24-6-402(4)(f) Personnel Matters for the purpose of discussing the MVCS Director review & contract.

- J. Adjournment
 - 1) Future Meetings – The next scheduled meeting will be held on Tuesday, May 28, at 5:30 PM.

* The Board welcomes all input. Members of the public and MVCS staff members wishing to address the Board are asked to fill out a purple Audience Comment form. This form may be turned in to any Board member prior to the commencement of the meeting. D51 Board comment procedures will be followed (the Board is unable to comment at the time of the audience comments). Comments will receive a timely, written response. Thank you.