



# MESA VALLEY COMMUNITY SCHOOL

## *Board of Directors Meeting*

Monday, July 31, 2023

Regular Meeting

Classroom E

4:30 PM

### Agenda

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
- IV. Approval of Consent Action Items
  - CONSENT: Minutes – Regular Meeting Minutes (June 26, 2023)
  - CONSENT: Financial Statements (June 2023)
- V. Director’s General Report/Recommendations
  - A. General Report
- VI. Administrative
  - A. Board of Directors Oath of Office
- VII. Finance & Facility
  - A. Esser III update
  - B. Staff Insurance
- VIII. Policy & Procedure
  - A. GOV Policy
    - 1) Articles of Incorporation – 2<sup>nd</sup> Reading
    - 2) Grievances – 2<sup>nd</sup> Reading
  - B. Attendance Policy – 1<sup>st</sup> Reading
- VII. Other Matters/Adjournment
  - A. Future Meetings – The next scheduled meeting will be held on Monday, August 28, at 5:30 PM.

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\* 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.