



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting

Monday, September 25, 2023

Regular Meeting

Classroom E

5:30 PM

Agenda

- A. Call to Order / Welcome
- B. Approval of Agenda
- C. New Board Member Vote, Agreement, and Oath of Office
- D. Communications
- E. Approval of Consent Action Items
 - CONSENT: Minutes – Regular Meeting Minutes (August 28, 2023)
 - CONSENT: Financial Statements (August 2023)
- F. Director's General Report/Recommendations
 - A. General Report
- G. Finance & Facility
 - A. Building Update
- H. Policy & Procedure
 - A. EDU 175.0 – Mesa Valley Enrichment Program Attendance

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME IN REGARD TO C.R.S. 24-6-402(4)(f) Personnel Matters

- I. Other Matters/Adjournment
 - A. Board President Items
 - B. Future Meetings – The next scheduled meeting will be held on Monday, October 23, 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.