



# MESA VALLEY COMMUNITY SCHOOL

## *Board of Directors Meeting*

Monday, May 20, 2019

MVCS Classroom

5:30 PM

### **Agenda**

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
  - A. Recognition of Technical Scholars - WCCC
- IV. Approval of Consent Action Items
  - A. CONSENT: Minutes – Regular Meeting April 22
  - B. CONSENT: Financial Statements (April)
- V. Director's Report/Recommendations
  - A. General Report
  - B. Final Budget 2019-2020
  - C. Building Usage (rental)
  - D. Approval of next year's BOD meeting schedule
- VI. EXECUTIVE SESSION
- VII. Other Matters/Adjournment
  - A. Future Meetings
  - B. Adjournment

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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.