



# MESA VALLEY COMMUNITY SCHOOL

## *Board of Directors Meeting*

Thursday, June 27, 2019

MVCS Classroom

8:00 AM

### **Agenda**

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
- IV. Approval of Consent Action Items
  - A. CONSENT: Minutes – Regular Meeting May 20
  - B. CONSENT: Financial Statements (May)
- V. Director's Report/Recommendations
  - A. All Day Kindergarten
  - B. Enrollment Numbers/Financial (All Day Kindergarten impact)
  - C. Account Codes Change
  - D. Building Development (includes Ninja Room and Gym Area)
  - E. Building Rental Policies
  - F. Board Training
  - G. Meeting Attendance/Policy
  - H. Board Recruitment
  - I. Staff Training Dates/Calendars
- VI. Other Matters/Adjournment
  - A. Future Meetings
  - B. Adjournment
- VII. Executive Session – Board Only (No Administration)

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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.