



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, November 18, 2019

MVCS Classroom C

5:30 PM

The meeting was called to order by Board President, Dan Baker, at 5:33 PM

Board Members Present: Dan Baker, Ben Linstid, George Rau, Margo Seagren, Carolyn Lenderman, Martha Brabaek, and Nathan Brantley

Administration/Staff Present: Assistant Director Kami Costello, Business Manager Julie Hoge, and Director Laurajean Downs

Guests: Family Advisor Yvette Noble, Academic Advisor Sharon Bowman, Financial Administrator Diana Rooney, Science Teacher Frank Barnes

APPROVAL OF AGENDA:

The agenda was approved as presented.

COMMUNICATIONS:

No comments were given.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the October 28, regular meeting, were approved as presented.

Financials – the October financial statements were approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- Senior interview have begun. Student Liaison, Brandie Hough, has organized this opportunity so seniors are familiar with the interview process.
- Training and preparation for lockdown drills has begun according to the school district schedule and requirements.
- The testing schedule for the spring has been completed and will be administered during a one week period.
- Several advisors attended a reading workshop and shared what they learned with other academic advisors. This information will then be communicated to parents.

- Laurajean attended an online webinar for a school that is similar to MVCS. She will attend a conference in California next month, which will focus on non-traditional schools. The staff has chosen a wide variety of professional development opportunities, allowing them to grow in knowledge and expertise in their particular field.
- Mr. Barnes Environmental Science class is re-launching a recycling effort, which will be planned and driven by the students.
- The 990 for 2018 is completed and will be given for review.
- Applications for the building committee in regard to the gym space have been reviewed and the committee will be contacted.

Assistant Kami Costello presented the following policy:

- EDU 150 was presented for first reading and discussion. The board has asked that specific staff groups be involved in reviewing this policy prior to the second reading. The second reading will be presented at the January 27 board meeting.

Business/HR Manager Julie Hoge presented the following:

- The revised Director Evaluation document was presented to the board for review and approval. Changes were made so the document would reflect the duties of the Director in fulfilling the mission and vision of Mesa Valley Community School. The board approved the document for use beginning the 2019-2020 school year.
- A building update was given in regard to the future renovation of the Ninja room. A proposal from Blythe group was reviewed by the board with approval given to move forward with the schematic design development as soon as possible.

AT THIS TIME THE BOARD OF DIRECTORS MOVED TO EXECUTIVE SESSION AT 6:55 PM
(C.R.S. §24-6-402(4)(d) & C.R.S. §24-6-402(4)(h))

THE BOARD ENTERED OPEN SESSION AT 7:22 PM

OTHER MATTERS/ADJOURNMENT:

The next regular board meeting will be held on Monday, January 27, 2020, at 5:30 PM.

The Board moved to adjourn at 7:23 PM.