



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, July 22, 2019

MVCS Classroom C

5:30 PM

The meeting was called to order by Board President, Dan Baker, at 5:34 PM

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

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

Guests: Nathan Brantley and Martha Brabaek

APPROVAL OF AGENDA:

The agenda was approved as presented.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the June 27, regular meeting, were approved as presented.

Financials – the June financial statements were approved as presented.

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs presented the following information:

- November 1 will be scheduled as a full day Board training with the Colorado League of Charter Schools.

Business/HR Manager Julie Hoge presented the following information for approval:

- ANB and CSAFE will be designated as official schools depositories for 2019-2020. A financial statement will continue to be given to the Board on a monthly basis.
- The Director will sign all voucher for the general Fund, CSAFE, Accounts Payable, and Payroll. The Assistant Director will sign if the Director is unable to sign and should there be a conflict of interest or both the Director and Assistant Director are not available, the Board President will sign.
- The Director will issue all staff contracts and accept all resignations.

- The law firm of Brad Wright (Independent) and Eric Hall (Sparks and Willson) will continue to serve as counsel on matters dealing with any contracts and concerns for the 2019-2020 school year.
- The firm of Chadwick, Steinkirchner, and Davis will continue to be used for the annual audit.
- All items were approved as presented.

Assistant Director Kami Costello brought the following policies forward for discussion:

- STU.225.0 (Student Dress Code) was brought forward for the first reading. Suggested changes will be made prior to the second reading.
- STU.100.3 (Enrollment Eligibility) was brought forward for the first reading. The Board suggested that the document be presented to District 51 for review prior to it coming back to the Board for a second reading.
- STU.250.3 (Parent/Guardian Expectations) was brought forward for the first reading. A portion of the document will be used as the parent participation agreement for this year while the full document is prepared for second reading.
- BLDG.200.5 (Funding Guidelines) was brought forward for the first reading. The Board asked that Director Laurajean Downs clarify certain items with the District prior to the Board approving the funding guidelines.

The next Regular Meeting is scheduled for Monday, August 26, at 5:30 PM.

Carolyn Lenderman moved to adjourn. The Board adjourned at 7:50 PM.