



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting

Monday, February 24, 2020

MVCS Classroom C

5:30 PM

Agenda

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
- IV. Approval of Consent Action Items
 - A. CONSENT: Minutes – Regular Meeting (January 27, 2020)
 - B. CONSENT: Financial Statements (January 2020)
- V. Director's Report/Recommendations
 - A. General Report
 - B. Administrative
 - a. Employment of Relatives Procedure
 - b. CLCS Conference Information
 - C. Facility/Finance
 - a. Building update (site plans)
 - D. Policy
 - a. EDU 150.1 (review)

AT THIS TIME THE BOARD WILL MOVE TO EXECUTIVE SESSION (C.R.S. §24-6-402(4)(f))

- VI. Other Matters/Adjournment
 - A. Future Meetings – March 30, 2020
 - B. Adjournment

* 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.