



MESA VALLEY COMMUNITY SCHOOL

Board of Directors Meeting

Monday, July 22, 2019

MVCS Classroom

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 June 27
 - B. CONSENT: Financial Statements (June)
- V. Director's Report/Recommendations
 - A. General Report
 - B. Policy Updates/Changes
 1. BLDG.200.5
 2. STU.100.3
 3. STU.250.3
 4. STU.225
 - C. Approval of MVCS Accounts/Procedures
 1. Bank Depositories – that ANB and CSAFE be designated as official school depositories for 2019-2020. A financial statement regarding these funds will be given to the Board at each regular Board meeting.
 2. Check Signatures – that the Director or appointed designee be authorized to sign vouchers for the General Fund, CSAFE, Accounts Payable, and Payroll. Appointed designees will be decided at this time.
 3. Sign Employee Contracts/Accept Resignations – that the Director or designee (if necessary) be authorized to issue and sign all contracts with MVCS staff and accept all resignations from employees.
 4. Appoint School Counsel – that the law firm of Brad Wright (Independent) and Eric Hall (Sparks and Willson) be appointed school counsel on matters dealing with any contracts and concerns for the 2019-2020 school year.

* 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.

5. Audit Firm – that the firm Chadwick, Steinkirchner, and Davis continue to be used for the annual audit.

VI. Other Matters/Adjournment

- A. Future Meetings
- B. Adjournment

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