



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

Monday, May 22, 2023

Regular Meeting

5:30 PM

The meeting was called to order by President Dan Baker at 5:42 PM

Board Members Present: Kalista Wickham, Nathan Brantley, Carolyn Lenderman, and Dan Baker

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

APPROVAL OF AGENDA:

The agenda was approved with a change to the future meeting date (VII/A)

“Moved by Nathan Brantley, supported by Carolyn Lenderman, that the agenda be approved with the future meeting date change to June 26 at 4:30 pm.”

COMMUNICATIONS:

No comments were given.

APPROVAL OF CONSENT ACTION ITEMS:

The following Consent Action Items were approved as recommended:

Minutes – the minutes of the Regular Meeting on April 24, 2023, were approved as presented.

Previous Minutes – the March 2023 minutes were brought forward for a second approval due to an incomplete report. Minutes were approved as presented.

Financials – the April 2023 financial statements were approved as presented.

“Moved by Carolyn Lenderman, supported Kalista Wickham, that the consent items be approved as presented”.

Roll Call Vote:

Ayes: Kalista Wickham, Nathan Brantley, Carolyn Lenderman, Dan Baker

Nays: None

DIRECTOR'S REPORT/RECOMMENDATION:

Director Laurajean Downs shared the following report:

Current enrollment FTE (based on full-time and part-time enrollment) is at 250, which is 156 elementary, 67 middle school, and 111 high school. There is a higher number of full-time students enrolled than previously estimated.

A brief discussion was held regarding student schedules and attendance policies for the 2023-2024 school year.

The following events took place within the last month of school:

Application for a second school code, final all staff meeting, reunification training, field trip to the Colorado History Museum with Track 2 students, kinder and high school graduation, 29 review meetings, eight specific group staff meetings, workshop for K-5 teachers, SPED workshop, Senior Acclaim, 504 meetings, and two IEP meetings.

The writing of the charter contract is in process and currently being reviewed by the MVCS school lawyer.

CMAS and NWEA testing is complete.

The Art and History Fair was a big success and highly attended.

The full staff will report back on July 31. The administrative staff will report back a week earlier on July 24.

FACILITY & FINANCE:

Business Manager, Julie Hoge, presented the following items:

The 2023-2024 preliminary budget update was presented.

The 2022-2023 safety & security report was given, including drill and training information.

POLICY & PROCEDURE:

Assistant Director Kami Costello brought the following items:

The Board Bylaws were presented for a 2nd reading and discussion.

The following GOV policies were presented for a 2nd reading:

Vision & Mission

Philosophy & Operating Principles

The following were presented for a 1st reading:

BOD Nominating Committee

BOD Code of Conduct

BOD Conflict of Interest

Moved by Nathan Brantley, supported by Carolyn Lenderman, that the Vision & Mission and Philosophy & Operating Principles, be approved as presented".

OTHER MATTERS:

Future Meetings – The next scheduled board meeting will be held on Monday, June 26, 2023, at 4:30 PM followed by the board dinner. The board will be advised should there be a need for a special meeting prior to the next scheduled meeting.

ADJOURNMENT:

“Moved by Nathan Brantley, supported by Kalista Wickham, that the meeting be adjourned at 8:33 PM.”