



# MESA VALLEY COMMUNITY SCHOOL

## Board of Directors Meeting

Monday, October 23, 2023

Regular Meeting

Classroom E

5:30 PM

### Agenda

- A. Call to Order / Welcome
- B. Approval of Agenda
- C. New Board Member Vote, Agreement, and Oath of Office (optional agenda item)
- D. Communications
- E. Approval of Consent Action Items
  - CONSENT: Minutes – Regular Meeting Minutes (September 25, 2023)
  - CONSENT: Financial Statements (September 2023)
- F. Director's General Report/Recommendations
  - A. General Report
  - B. UIP Presentation
- G. Finance & Facility
  - A. Budget Revision Q1

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME IN REGARD TO C.R.S. 24-6-402(4)(f) Personnel Matters

- H. Other Matters/Adjournment
  - A. Board President Items
  - A. Future Meetings – The next scheduled meeting will be held on **Tuesday, November 28**, at 5:30 PM.

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\* 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.