



# MESA VALLEY COMMUNITY SCHOOL

## Board of Directors Meeting

Monday, August 28, 2023

Regular Meeting

Classroom E

5:30 PM

### Agenda

- I. Call to Order / Welcome
- II. Approval of Agenda
- III. Communications
- IV. Approval of Consent Action Items  
CONSENT: Minutes – Regular Meeting Minutes (July 31, 2023) and Special Meeting Minutes (August 17, 2023)  
CONSENT: Financial Statements (July 2023)
- V. Director's General Report/Recommendations
  - A. General Report
- VI. Finance & Facility
  - A. Budget Update
- VII. Policy & Procedure
  - A. Attendance Policy – 2<sup>nd</sup> Reading

THE BOARD WILL ENTER EXECUTIVE SESSION AT THIS TIME UNDER C.R.S. §24-6-402(4)(f) PERSONNEL MATTERS

- VII. Other Matters/Adjournment
  - A. Future Meetings – The next scheduled meeting will be held on Monday, September 25, 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.