



MESA VALLEY COMMUNITY SCHOOL

MVCS Board of Directors

January 9, 2024

Mesa Valley Community School
1:00 PM (Special Meeting - Virtual)

ATTENDANCE:

The meeting was called to order by President Nathan Brantley at 1:05 PM

Board Members Present: Nathan Brantley, Carolyn Lenderman, Martha Brabaek, Kalista Wickham

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

AGENDA:

APPROVAL OF AGENDA:

Single item agenda approved as presented.

COMMUNICATIONS:

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No comments were given.

OTHER MATTERS:

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Board Treasurer Carolyn Lenderman, Board President Nathan Brantley, and Assistant Director Kami Costello wrote a letter to the District 51 Board of Education in regard to the delay of a

completed charter contract. The board has read through this letter, made appropriate edits, and has agreed to present this letter to the D51 BOE and Superintendent Dr. Brian Hill this afternoon.

“Moved by Carolyn Lenderman, supported by Martha Brabaek, that the letter to District 51 be approved as presented.”

The board agreed that President Nathan Brantley will submit this letter today.

The next scheduled board meeting will be on January 22, 2024, at 5:30 PM.

ADJOURNMENT:

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“Moved by Kalista Wickham, supported by Carolyn Lenderman that the meeting be adjourned.”

The meeting adjourned at 1:14 PM.