

CRESTONE CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA
MOFFAT CONSOLIDATED SCHOOL DISTRICT #2
DATE: Wednesday February 19, 2025 TIME: 5:30PM

This meeting will be hosted in person with online

Meeting ID

meet.google.com/bbp-kaa-q-fsv

Phone Numbers

(US) +1 484-302-2075

PIN: 554 157 676#

Call to Order/Establish Required Quorum

1. Read Mission Statement Aloud
2. Approval of Minutes from Previous Meeting (5 min)
3. Additions/Deletions to the Agenda (5 min)
4. Community or Staff to Address the Council
 - a. 5 min per speaker
5. Correspondence, Announcements, and Calendar (5 min)
 - a. Next GC Meetings: 03/12/25 and 04/16/25 @5:30pm
 - b. BOE 03/10/25 @530pm A. LaBorde
 - c. BOE 04/21/25 @530pm V. Gray
 - d. League of Charter Schools conference 02/27/25-02/28/25
 - e. BOE/GC Annual Retrete 03/08/25 @ 11:30-03:00 at OFIA
6. Required Approvals Agenda (20 min)
 - a. Approve Credit Card Statement
 - b. Auditors report
7. GC-Community Linkage (5 min)
 - a. Land Committee
8. Policy Governance / Policy Development (45 min)
 - a. Director Evaluation Report
 - b. GP5a alinement with Annual Scope Meeting planner
 - c. Contract Section 8, 16, 13, Amendment 1 (Contract review Purchased Services)
 - d. First reading EL 8.3
 - e. Review GP4.a
 - f. Carver Books
- **break** (5 min)
9. Director's Report (20 min)
10. Monitoring Reports - (EL 2, 5, Ends 2) (15 min)

11. BOE Reports - January M. Davis, February A. Murphy (10 min)
12. GC Self Assessment (*GP 2 (section 3,4), CDR 2*) (10 min)
13. Executive Session (if needed) (0Min)

Adjourn

C.R.S. § 24-6-402(4)(a), C.R.S. § 24-6-402(4)(b), C.R.S. § 24-6-402(4)(c), C.R.S. § 24-6-402(4)(d), C.R.S. § 24-6-402(4)(e), C.R.S. § 24-6-402(4)(f), C.R.S. § 24-6-402(4)(g) or C.R.S. § 24-6-402(4)(h)

The mission of the Crestone Charter School is to provide a stimulating experiential program that nurtures each student's sense of wonder and natural desire to learn, in a creatively structured atmosphere, emphasizing academic excellence and uniqueness of character. We strive to inspire healthy responsibility in relationship with self, community and environment, both locally and globally.