
CRESTONE CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA
MOFFAT CONSOLIDATED SCHOOL DISTRICT #2
DATE: Wednesday September 17, 2025 TIME: 05:30 PM

This meeting will be hosted in person at
Crestone Charter School, 330 East Lime Avenue, Crestone, Colorado 81131
and online with

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)
 - a. Regular Meeting August 20, 2025
 - b. Work session September 3, 2025
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 10/15/25 and 11/12/25 at 5:30 PM
 - b. BOE & GC Dinner 10/13/25 at 05:00 PM
 - c. BOE 10/13/25 at 6:00 PM: A. LaBorde
 - d. BOE 11/17/25 at 05:30 PM: N. Carpenter
 - e. Register For Colorado League of Charter School Conference 02/25/26-02/27/26
 - f. GC work session 09/24/25 at 3:00 PM
6. Financial Training On New Format (10 Min)
7. Required Approvals Agenda (10 min)
 - a. Approve Credit Card Statement
 - b. Sign Contacts
8. GC-Community Linkage (20 min)
 - a. Plan community gathering for October
 - b. Land Committee
 - e. GC Recruitment
 - f. DAC
9. Policy Governance / Policy Development (5 min)
 - a. First Reading GP6.1.c

****break**** (5 min)

10. Director's Report (20 min)

11. Monitoring Reports - (Monitoring Reports - (*EL 2, 10, Ends 2*)
(15 min)

12. BOE Report - V. Gray (5 min)

13. GC Self Assessment (*GP 2 (section 1, 2), GP 7, GP 11, CDR 2*) (30 min)

a. Self training updates (5 min)

b. Intro: The Board Member's Playbook (BMP) exercises (5 min)

page 132: reasonable interpretation

14. 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.