



CRESTONE CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA MOFFAT CONSOLIDATED SCHOOL DISTRICT #2 DATE: Wednesday October 15, 2025 TIME: 05:20 PM

DATE: Wednesday October 15, 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-kaag-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 September 17, 2025
 - b. Work session September 24, 2025
 - c. Work session October 11, 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 11/12/25 and 12/17/25 at 5:30 PM
 - b. BOE & GC Dinner 10/20/25 at 05:00 PM
 - c. BOE 10/20/25 at 6:00 PM: A. LaBorde
 - d. Truck Or Treat 10/31/25 at 05:30 PM
 - e. BOE 11/17/25 at 05:30 PM: N. Carpenter
 - f. BOE 12/15/25 at 6:00 PM: L. Wallace
 - g. GC work session 11/19/25 at 08:45 AM
 - h. GC work session 12/19/25 at 08:45 AM
- 6. Required Approvals Agenda (5 min)
 - a. Approve Credit Card Statement
- 7. GC-Community Linkage (25 min)
 - a. Plan community gathering for October
 - b. Land Committee
 - c. GC Recruitment (10 min)
 - d. DAC
- 8. Policy Governance / Policy Development (15 min)
 - a. Form Director Evaluation Committee (10 min)
 - b. First Reading GP6.1.c





break (5 min)

- 9. Director's Report (20 min)
- 10. Monitoring Reports (*EL 7, 8, 11 Ends 3*) (20 min)
- 11. BOE Report No Report (0 min)
- 12. GC Self Assessment (GP 2 (section 3, 4), GP 8, GP 9, CDR 3) (30 min)
 - a. Self training updates (5 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.