
CRESTONE CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA
MOFFAT CONSOLIDATED SCHOOL DISTRICT #2
DATE: Wednesday March 12, 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: 04/16/25 at 6:00 P.M. and 05/14/25 at 5:30 P.M.
 - b. BOE 04/21/25 @530pm V. Gray
 - c. BOE 05/19/25 @530pm M. Davis
 - d. Spring break 03/17/25-03/20/25
 - e. Joint BOE/GC dinner 04/16/25 at 5:00 P.M.
6. Required Approvals Agenda (15 min)
 - a. Approve Credit Card Statement
 - b. School Calendar 25-26
 - c. Authorize bus purchase with reserve funds, up to \$100,000
7. Policy Governance / Policy Development (45 min)
 - a. Director contract (10 min)
 - b. League of Charter Schools conference debrief (10 min)
 - c. GP5a alignment with Annual Scope Meeting Planner (10 Min)
 - d. First reading EL 8.3
 - e. Review GP4.a
 - f. Carver Books
8. GC-Community Linkage (45 min)
 - a. Interview potential member Lauren Wallace (20 min)
 - b. Discuss interviews and vote (10 min)
 - c. Land Committee
 - d. DAC
 - f. GC Recruitment

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

9. Director's Report (20 min)

10. Monitoring Reports - (*EL 3, 6, Ends 3*) (15 min)

11. BOE Report - A. LaBorde (5 min)

12. GC Self Assessment (*GP 2 (section 5,6), GP II, CDR 3*) (25 min)

a. Create a training plan related to district contract 12.2 five year review process, which begins January 18, 2026.

b. Self evaluation: League of Charter Schools Trainings

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.