



Marble Charter School teaches a growth mindset in a unique and nurturing environment while exceeding state standards.

MCS BOARD MEETING AGENDA

Wednesday, November 5th, 2025 @ 5:30pm

Marble Charter School, 418 West Main Street Marble Colorado

Agenda

1. Call to Order
2. Reading of the Mission Statement
3. Changes to the Agenda
4. Approval of Agenda
5. Approval of October 8, 2025 Board meeting minutes
6. Public Comment
7. Monthly Financials (21 min)
 - 5 min. September Monthly Financials Balances - September Budget Summary, [Account Balances](#), [Bond Summary](#)
 - 10 min. Reconciliation Review
 - 1 min. [Audit engagement letter](#)
 - 5 min. Bond/Best Capital Construction Project Financial Update
8. Director Update (15 min)
 - 2 min. Enrollment and October count
 - 3 min. Lead King Loop Summary - [Board Letter](#) and [Financial Summary](#)
 - 5 min. [Staff Eval](#) and [PD Plan](#)
 - 5 min Bond/Best Construction Update (Lights, Alarm, Knox box)
9. New/Old business (20 min) **led by Board President
 - 5 min. [Annual Board Calendar](#)
 - 5 min. New Board member recruitment
 - 5 min. Growth and Development Committee Update (assign board lead?)
 - 5 min. School Accountability Committee Meeting (assign board member?)
 - Board To Do: Family Survey (each board member should complete) [Fall 2025 Family Survey](#)
10. Adjourn

