

**CRESTONE CHARTER SCHOOL GOVERNING COUNCIL MEETING AGENDA  
MOFFAT CONSOLIDATED SCHOOL DISTRICT #2  
DATE: Wednesday October 16, 2024 TIME: 5:30PM**

**This meeting will be hosted in person with online access**

**Google Meet joining info**

Video call link: <https://meet.google.com/hry-yehm-xaj>

Or dial: (US) +1 252-501-3093 PIN: 269 108 067#

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: 11/20/24 & 12/11/24 @5:30pm
  - b. BOE 10/21/24 @ 530p, E.Murphy
  - c. BOE 11/18/24 @ 530p, T.Zimmerman
  - d. Register for League of Charter School Conference
6. Required Approvals Agenda (10 min)
  - a. Approve Credit Card Statement Aug and Sept
  - b. Budget moved to Nov due to district delay
7. GC-Community Linkage (10min)
  - a. Halloween Trunk or Treat (community gathering)
  - b. Land Committee Update/Kiosk
8. Policy Governance / Policy Development(30 min)
  - a. GP 5a September-parent orientation night move/remove
  - b. District Contract Financial 8 and 16 and BOE Agenda
  - c. Form Directors Evaluation Committee

\*\*break\*\* (5 min)
9. Director's Report (20 min)
10. Monitoring Reports - (*EL 7,8,11 Ends 3*) (15 min)
11. BOE Reports - none, their meeting follows ours for Oct (0min)
12. GC Self Assessment (*GP2 section 3,4 GP 8,9 CDR 3*) (20 min)
  - a. Discussion LCS training- Running Effective Meetings (5 of 11)
  - b. New LCS training-Financial Oversight (3 of 11)
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.

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§ 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.