

Carbon Valley Academy
Minutes for a Special Meeting of the Board of Directors – June 6, 2005

Via phone conference

Call to Order: 11:35 a.m. Adjourned: 11:36 a.m.
Board Members Present: Liz Alvarez, Tony Carey, Anne-Marie Nichols

As President of the CVA Board of Directors, Anne-Marie Nichols sent out an email on June 05, 2005 12:13 p.m. serving as a Notice of Special Meeting Waiver (see Section 4.9 of the CVA Board of Directors bylaws).

MOTION ITEM

Anne-Marie entertained the motion that the CVA board of directors gives Anne-Marie permission to sign the lease and option agreement with Carbon Valley, LLC. Tony so moved the motion. Liz seconded the motion. Polling of the Board: Liz – aye. Tony – aye. Steph – absent. Monique – absent. Anne-Marie – aye. Passed by 100% approval.