



**Carbon Valley Academy Board of Directors Agenda
Special Meeting December 6th 2010
6:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call 6:07 PM.

Present: JaNean Davis, President
Scott Barnes, Vice President
Sharon Jarett, Treasurer
John Felix, Director
Scott Ramsaur, Director

Absent: Micol Ingino, Secretary

Motion to enter executive session:

- a) **6:00pm** For a conference with the school attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b) and
- b) **6:20 pm** For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees

Motion to enter Executive Session made by JaNean Davis. Seconded by Scott Barnes. Approved by unanimous consent.

Reconvene regular meeting 7:24 PM

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call you. Please limit the time of your comments to three (3) minutes.

Four families commented on the positive effect Ms Green has had on their students. One comment in support of the Board.

Action item

- a) Affirm or overturn Executive Director's decision in regards to Candice Green's termination appeal.

Motion to affirm Executive Director's decision by JaNean Davis. Seconded by Sharon Jarett.

JaNean Davis – Aye

Scott Barnes – Aye

Sharon Jarett – Aye

John Felix – Aye

Scott Ramsaur – Aye

Motion approved.

Adjourn

Motion to adjourn by JaNean Davis. Seconded by Sharon Jarett. Approved by unanimous consent at 8:23 PM.