



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Monday January 21st, 2010
7:00 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order - Roll Call

Pledge of Allegiance –

Additions to the Agenda

Correspondence & Recognitions

- Character Trait of the Month awards
- New Employees – Maria Eugenia

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a) Meeting minutes, regular meeting November 16th 2009
- b) Regular meeting dates changed to 3rd Thursday of the month, no July or December meeting
- c) Official Agenda posting place, Elementary school front door, minimum 24 hrs notice.
- d) Approval of IRS form 990 for last fiscal year

Staff & Consultant Reports

- a) Elementary – Principal Pearcy
- b) Secondary - Principal Trautwein
- c) Executive Director – Tony Carey

Discussion Agenda

- a) Retreat dates, location and Agenda items
- b) Preschool parents voting rights.
- c) Bylaw revisions

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board on items that are not being considered on the current Agenda. Please sign in and the President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Board member and Committee Reports

- a) Accountability Committee – Sherri Stevens-Carter
- b) Nominating Committee

Action Agenda

- a) Adoption of amended 2009/2010 budget
- b) HVAC smart controls Approve Retreat agenda
- c) Approve Retreat agenda

Adjourn

Executive Session – None