



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Monday, Month Date, Year
6:30 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order - Roll Call

Pledge of Allegiance

Additions to the Agenda

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.

Correspondence & Recognitions

a)

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)

Staff Reports

- a) CEO – Tony Carey
- b) Elementary - Principal Auer
- c) Secondary - Principal Trautwein
- d) PreSchool – Mrs Jansen

Discussion Agenda

a)

Action Agenda

a)

Director and Committee Reports

a)

Executive Session (relevant CO revised statute)