



**Carbon Valley Academy Board of Directors Agenda
Special Meeting Monday, January 14th 2008
6:30 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order - Roll Call Monique, Merrie present

Adjourn at 7pm, lack of quorum

Reconvene 7:30pm

Roll Call, All present

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

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) Approval of Board Minutes - Special meeting, December 11th 2007. **Tabled to next meeting**

Staff & Consultant Reports

- a) CAO Report **Attached**
- b) COO Report **Attached**

Discussion Agenda

- a) Focus Group report – Dr Wright **Attached**

Action Agenda

- a) Formal action on any Retreat items.

Motions:

1. Accept the new 3 year strategic plan. Motion by Wes, second by John, vote 5 – 0.
2. Approve organizational model with only a CEO. Motion by Wes, second by John, vote 5 – 0.
3. Direct staff to revise the Carver Policies to address the CEO changes. Motion by Wes, second by John, vote 5 – 0.
4. Appoint Tony Carey as the CEO. Motion by Wes, second by John, vote 5 – 0.

Director and Committee Reports

- a) Nominating Committee **Attached**

Executive Session - none