



BOD meeting 5.7.07 Minutes

Call to order 6:33pm (Present Dustin Jones, Monique Miller, John Mohr, Wes LaVanchy)

Public Comment – None

Consent Agenda:

Approval of minutes from 4.16.07 meeting. Motion by John Mohr, second by Dustin Jones to approve minutes. Miller - Abstain, LaVanchy - Abstain, Mohr - Yes, Jones - Yes

CAO Report as submitted

COO Report as submitted (Special thanks to Dave Epps for orchestrating CVA's acquisition of quality furniture at a much discounted rate)

Discussion Agenda:

BOD Election process: The BOD will continue preparing and aligning policies and bylaws in preparation for the upcoming school year which will have the schools first round of BOD elections.

School Accountability Charge Statement: The school accountability committee will serve under the Boards standing Carver policy for such committee. The CAO will direct the statutory committee at the school level. The BOD expressed desire to recruit more parents and involve students. CAO will report back accordingly.

Time Table for Carver Policies: BOD will schedule a workshop in June to coincide with the June BOD meeting.

CVA Sponsorship of CVCC golf tournament: Motion made by Mr. Jones, second by Mrs. Miller to authorize CVA to sponsor a hole at the CVCC golf tournament (\$1000). Vote: Miller yes, LaVanchy yes, Jones yes, Mohr yes

Action Items:

BOD Assistant (Tabled)

Next Meeting Date: June 4, 6pm

Executive Session: Matters relating to Staff Evaluations & Matters relating to negotiations

Adjourned: 10:45 p.m.