



Minutes BOD Meeting 6.4.07

Call to order: 6:00pm

Roll Call: John Mohr, Merrie Harper, Monique Miller, Wes LaVancy, Dustin Jones (arrived 6:15pm)

Agenda: Added SVVSD Contract to discussion agenda (Mr. LaVancy)

Added Recording of meetings to discussion agenda

Placed Dr. Wright under Director/Committee reports

Public Comment: None

Consent Agenda: Pulled Election Committee charge statement from consent (moved to action agenda)

Mr. Mohr moved to approve amended Consent Agenda. Second by Mrs. Miller. Motion passed unanimously.

Staff Reports:

CAO - as submitted

COO:

1. Insurance for upcoming school year has been secured per appropriate process
2. Playground is underway. There is a shortfall in fund raising.
3. On Line program enrollment is lower than expected. BOD will have to evaluate the program annually, understanding that the first year will likely not show a revenue neutral situation.
4. Pre School is relocating to Frederick
5. H.S. - Ute Creek does not appear to be an option. CVA will move forward with creating our own HS. This will happen in concert with the charter renewal process which will happen this fall. There is an administrator that is keen to help as early as next fall.
6. Enrollment - we have a number of families transferring from CVA - as well as a number of new students transferring in. While we wish everyone could be happy with CVA, we respect the fact that CVA can not meet every expectation. CVA is headed in a positive direction and we are going to continue to build our branding/marketing program.

Discussion Items:

1. BOD Assistant: Motion by Mr. Mohr, Second by Mrs. Harper for the BOD to hire a part time assistant (amend section 2 and add paragraph "F" in Cost of Governance Policy) to serve the boards clerical needs. This position will be filled by a non-school employee, will not be an employee of the school and will be part time at the rate of \$2,000 per year. Motion passed unanimously.
2. Meeting Dates: Mr. LaVancy moved to set the BOD meeting dates for the first Monday of each month (6:30pm) unless that Monday falls on a recognized holiday in which the BOD meeting will then be the second Monday of that month (same time). Second by John Mohr. Motion passed unanimously.
3. SVVSD Contract: Mr. LaVancy inquired about 'at-risk' designation as it relates to enrollment. COO and CAO responded that the language set in the contract establishes a foundation from which the district and CVA will jointly address the issue in such a way that reaches out to this under represented community.

Action Items:

1. Mr. Jones moved to authorize a total project cost for the playground not to exceed \$80K. Second by Merrie Harper. Motion passed unanimously. With great enthusiasm and joy.
2. Merrie Harper moved to authorize COO to sign Pre School lease. Second by Mrs. Miller. Motion passed unanimously.
3. Mrs. Harper moved to appropriate funds for annual copier lease with Xerox. Second by Mrs. Miller. Motion was defeated with all directors voting 'no'.
4. Election Committee: Mr. Mohr will be bringing a detailed plan that aligns wit By-laws, charter etc.... as well as sets a time line for the election process for next spring. The BOD is excited about having a clear structure for the election process in place as soon as possible so that next years election is a true embodiment of the schools vision.

Reports:

1. Mrs. Harper reported that the safety committee is well represented by area first responder agencies as well as parents. The committee is considering appointing a new facilitator from within the existing group.
2. Dr. Wright presented a number of policies including the annual cycle for BOD reports. The BOD will meet at 4:30pm on July 2 for a work session focused on this and other applicable policy development items.

Adjourned: 9:40pm