



Board Meeting Minutes November 5, 2007

Call to order 6:30 pm

Role: John Mohr, Wes LaVancy, Monique Miller

Pledge

Public Comment: None

Correspondence/Recognitions:

- Linda Klos for her dedication and hard work to CVA. EVERYONE is very appreciative.
- Fall Festival was a HUGE success and thank you to the committee and its leaders!!

Consent Agenda: JM, MM Motion passed unanimously

Reports:

- Dr. Wright: Presented calendar for board reports, which will complete the policy governance piece.
 - Motion to approve Board Continuous Improvement of Internal Ops (JM/MM)
Motion passed unanimously
- CAO: Reports
 - Discussion of reports as submitted
- COO Reports
 - Audit report is finalized
 - Renewal application is in final stages
 - Board direction to move forward on Finance Committee per policy
- Middle School Report
 - Parent meeting was a success. Next meeting in Jan
 - Online school: Advancing well, beginning to see need to advance the program.

Recess: 10 minutes

Discussion Agenda:

- Nominating Committee: We have more applicants than spots (2). JM proposed that all who are interested could come to December BOD meeting to give a 1 min presentation/application to the BOD who will then choose and appoint.
 - Once process is passed, publish to the school community.

- JM/MM Moved to move fwd with the nom committee Motion Passed unanimously.
- Secondary Academy:
 - Land acquisition process is progressing positively.
 - Financing agreements are being forged with our asset consultant
 - Curricular and instructional plan is in place

Adjourn 7:51pm