



6:43pm Call to order

Attendance: John Mohr, Dustin Jones, Wes LaVancy, Merrie Harper, Monique Miller

Approval of minutes: Approval of June 4 minutes - unanimous

Changes to consent agenda: Pull Carver policies and re-insert for discussion/action later in meeting.

Consent Agenda: Motion to approve consent agenda as amended by Director Harper, second by Director Jones. Motion passed unanimously.

Public Comment: None

Reports:

Bart Skidmore CPA:

Gave a financial update. District decided not to allow CVA to keep its own books, therefore we have to use the districts system - there are pro's and con's however Mr. Skidmore believes it will all work out fine. Audit is forthcoming. Overall report is that CVA is tracking nicely with no budgetary issues.

Don Haddad (Assistant Superintendent SVVSD):

Came to visit CVA BOD and Admin.

Continued effort to work with CVA, reach out in a positive fashion.

Invited Mr. Auer to attend districts principal meetings

Pointed out the CVA is the only charter (at this point) with a contract with the district.

Board members expressed appreciation for Mr. Haddad's visit and his work with CVA. The board invited Mr. Haddad to CVA anytime.

Paul Trautwine:

Mr. Trautwine addressed the board regarding his own credentials as a school administrator as well as some ideas regarding a H.S. program for CVA. Mr. Trautwine most recently served as the AP for Loveland HS. For upcoming meetings, Mr. Trautwine and the board agreed to brainstorm ideas/hopes/dreams for a HS program here at CVA.

Jodi Jansen (Pre School Director):

Mrs. Jansen presented, with great enthusiasm, the progress of the Pre School program and its move to a new location in downtown Frederick. She reported an enrollment of 98 students, full staff, an outreach program to the Sr. Center, addition of summer camps. Lots of incredible work is being done with our PS program. The board commended Mrs. Jansen for all her hard work.

CAO:

Mr. Auer discussed 06.07 metric numbers, staffing plan progress, difficulty finding a MS Spanish teacher in addition to report as submitted.

COO:

Mr. Carey reported the progress of our 501 (c) 3 application - its been submitted to IRS and we are waiting for the process to take its course.

Audit is starting in August.

Tony is checking to see if VOIP is correctly registered with dispatch

Discussed naming rights to soccer field

Looking into modular building on site to house excess demand

All day K option will have a \$300/month tuition to cover remaining costs

Next BOD Meeting:

Aug 6 - 5:30pm work session, 6:30pm meeting

Action Items:

Election Procedures - Motion by Director Mohr, Second by Director Miller to change by-laws as follows:

p. 1 April1

p.2 . typo correction

Remove everything from p. 10 on.

Motion passed unanimously

Motion by Director Harper, second by director Mohr to approve amended by-law changes regarding election procedure (see packet documents), second by Director Harper. Motion passed unanimously

BOD directed CAO to distribute election process to parents upon legal review so that parents can begin preparing for the election process in the spring.

Adjournment 9:15pm