

Carbon Valley Academy Meeting Minutes

Monday, April 24, 2006 – Special Session

Called to Order at 7:50 a.m.

Attendees:

Board Members – Tony Carey, Merrie Harper, Stephanie Kajcienski, Anne-Marie Nichols

Motion Approved:

Withdrawal of proposal before the St. Vrain Valley School District to proceed with the Carbon Valley Academy Virtual School Pilot Program for the 2006/07 School Year

Moved by SK, seconded by TC

Discussion – The St. Vrain Valley School District Board of Directors did not vote on our proposal at their last meeting as we had expected. It appeared that the recommendation to SVVSD was going to be that CVA was not ready to proceed with the program, as we have been open less than one year. It is probably in our best interest to withdraw the proposal and wait until 2007/08 to proceed, rather than letting SVVSD Board of Directors vote 'no' on it now.

Unanimously Approved

Meeting was adjourned at 7:55 a.m.