



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday August 24th 2017
7:30 p.m. Colterra, 210 Franklin St, Niwot CO 80504**

Call to Order - Roll Call

Pledge of Allegiance – No flag present

Correspondence & Recognitions

- Character Trait of the Month awards – None
- New Employees – Tabled until September meeting

Approval of the Agenda (additions and deletions)

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a) Meeting minutes, Regular meeting February 16th 2017 (table)

Staff & Consultant Reports

- a) Executive Director – Tony Carey

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

Discussion Agenda

- a) Retreat deliverables schedule
- b) Carver Policy Updates (review and next steps)
- c) Board member recruitment
- d) Monitoring Reports
- e) Committee structure
- f) September meeting

Action Agenda

- a) Set September meeting date

Communication and community outreach opportunities

- a) Communication Plan
- b) Marketing plan – Comcast
- c) Marketing materials to Events

Board member and Committee Reports

- a)

Adjourn regular meeting