



**Carbon Valley Academy Board of Directors Agenda
Thursday November 16th 2017
Regular Meeting
7:00 p.m. 4040 Coriolis Way Frederick CO 80504 (in the Gym)**

Call to Order - Roll Call - Call to order at 7:02 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T).

Recess at 7:17 PM. Back to order at 7:33 PM.

Pledge of Allegiance

Correspondence & Recognitions

- Character Trait of the Month awards – Responsibility
- New Employees – None

Approval of the Agenda (additions and deletions) – Agenda order may be changed to accommodate consultants - Motion to approve the agenda by S. Goecke and seconded by C. Burger. Motion carried unanimously.

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. - Motion to approve the consent agenda by S. Goecke and seconded by C. Burger. Motion carried unanimously.

- a) Meeting minutes, Regular meeting October 12th 2017
- b) Ratify 3% COLA salary increase for Executive Director
- c) Cancel December CVA Regular Board meeting.

Staff & Consultant Reports

- a) Preschool – Jodi Jansen - Discussed Enrollment and Community Links.
- b) Principal – Hillary Miller
- c) 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.

Recess at 7:52 PM. Call back to order at 8:19 PM.

Bond Refinancing Documents

- a) Consider Resolution to approve a plan of finance to refund the Colorado Educational and Cultural Facilities Authority Charter School Revenue Bonds (Carbon Valley Academy Project) Series 2006 and execution of Bond Documents in connection therewith - Motion to approve a plan of finance to refund the Colorado Educational and Cultural Facilities Authority Charter School Revenue Bonds Series 2006 and execution of Bond Documents by S. Goecke and seconded by C. Burger. Role Call - W. Reyburn - Yes, S. Goecke - Yes, C. Burger - Yes. Motion carried unanimously.
- b) Tax Regulatory Agreement - Signed and notarized.
- c) Lease Agreement - Signed and notarized.

Discussion Agenda

- a) Financial conditions
- b) Strategic Plan

Action Agenda

- a) Library Committee Charge Statement - Motion to table the Library Committee Charge Statement to January 18, 2018 by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- b) Approve Policy #212 Strategic Planning - Motion to table the approval of Policy #212 Strategic Planning to January 18, 2018 by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- c) Approve Carver Policies - Motion to approve the Carver Policies dated October 12, 2017 by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- d) Accept 2016/2017 Final Audit - Motion to approve Final Audit for 2016/2017 by S. Goecke and seconded by C. Burger. Motion carried unanimously.

Communication and community outreach opportunities

- a) Marketing plan – Comcast - Tony has a meeting soon with Comcast.
- b) Chamber/DFBA (EDC) membership

Board member and Committee Reports

- a)

Adjourn regular meeting - 8:30 PM