



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday April 19th 2018
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call - Call to order at 7:01 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T). K. Erasmus.

Recess at 7:17 PM. Back to order at 7:30 PM.

Pledge of Allegiance – Led by Character award recipients

Correspondence & Recognitions (This portion of the Agenda will take place in the Gym and will be followed by a short break with light refreshments)

- Character Trait of the Month awards
- New Employees –

Approval of the Agenda (additions and deletions) – Motion to approve the agenda by S. Goecke and seconded by C. Burger. Motion passed 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 passed unanimously.

- a) Meeting minutes, Regular meeting March 15th 2018

Staff & Consultant Reports

- a) Preschool – Jodi Jansen – Art Show, Enrollment.
- b) Principal – Julie Johnson – Art Show, Testing.
- c) Executive Director – Tony Carey – Comcast Cares Day, Staffing.

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) Financial conditions
- b) SVVSD BOE actions
- c) New Board member candidate
- d) Retreat Agenda

Communication and community outreach opportunities

- a) Marketing plan – comcast
- b) Marketing materials to new home developments
- c) 2018 area events schedule

Executive session – Recess at 9:42 PM.

For discussion of a personnel matter under C.R.S. Section 24-6-402(2)(f) and not involving: any specific employees who have requested discussion of the matter in open session; any member of this body or any elected official; the appointment of any person to fill an office of this body or of an elected official; or personnel policies that do not require the discussion of matters personal to particular employees;
Executive Director contract for 2018/2019

Back in Session at 10:35 PM.

Action Agenda

- a) Executive Director Contract 2018/2019 – Motion to approve the Executive Director contract 2018/2019 subject to attorney approval by S. Goecke and seconded by C. Burger. Role call, W. Reyburn – Yes, S. Goecke – Yes, C. Burger – Yes, K. Erasmus – Yes. Motion passed unanimously.
- b) 2018/2019 Budget – Motion to approve the 2018/2019 budget by C. Burger and seconded by S. Goecke. Motion carried unanimously.

Board member and Committee Reports

- a)

Adjourn regular meeting – At 10:43 PM