



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday January 17th 2019
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call

Pledge of Allegiance –

Correspondence & Recognitions (in the Gym)

- Character Trait of the Month - Patriotism
- New Employees – Hailey Gerton (2nd grade)

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) Approve Meeting minutes, Regular meeting November 15th 2018

Staff & Consultant Reports

- a) Preschool – Catherine Lindhart (Enrollment, Staffing, Coffee & Crumpets w Christa)
- b) Principal – Catherine Lindhart (Culture, Testing Results)
- c) Executive Director – Tony Carey (Staffing, SVVSD Contract update, 2019/20 enrollment update)

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) Fundraising (Bingo)
- b) Financial conditions (updated Forecast)
- c) Policies & Procedures update - Christa
- d) Charge Statements (need to get procedures/policies aligned first)
- e) Mini Retreat Agenda

Communication and community outreach opportunities

- a) 2018 area events schedule (Sponsor)
- b) Coffee at the Preschool
- c) Website/Social Media

Action Agenda

- a) Approve amended 2019/2020 budget

Board member and Committee Reports/Questions

- a)

Adjourn regular meeting