



**Carbon Valley Academy Board of Directors Agenda
Thursday March 15th 2018
Regular Meeting
7:00 p.m. 4040 Coriolis Way Frederick CO 80504 (in the Gym)**

Call to Order - Roll Call

Pledge of Allegiance

Correspondence & Recognitions

- Character Trait of the Month awards – Work Ethic
- New Employees – None

Approval of the Agenda (additions and deletions) – Agenda order may be changed to accommodate consultants

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 15th 2018

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Julie Johnson
- 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.

Discussion Agenda

- a) Financial conditions
- b) Sunshine Laws

Action Agenda

- a) Move May meeting to May 10th 2018
- b) 18/19 Calendar

Communication and community outreach opportunities

- a) Marketing plan –
- b) Culture Club update

Board member and Committee Reports

- a)

Adjourn regular meeting