



**Carbon Valley Academy Board of Directors Agenda  
Thursday November 16<sup>th</sup> 2017  
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 – Responsibility
- 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 October 12<sup>th</sup> 2017
- b) Ratify 3% COLA salary increase for Executive Director
- c) Cancel December CVA Regular Board meeting.

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen
- 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.

### **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
- b) Tax Regulatory Agreement
- c) Lease Agreement

### **Discussion Agenda**

- a) Financial conditions
- b) Strategic Plan

### **Action Agenda**

- a) Library Committee Charge Statement
- b) Approve Policy #212 Strategic Planning
- c) Approve Carver Policies
- d) Accept 2016/2017 Final Audit

### **Communication and community outreach opportunities**

- a) Marketing plan – Comcast
- b) Chamber/DFBA (EDC) membership

### **Board member and Committee Reports**

- a)

### **Adjourn regular meeting**