



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Thursday June 21st 2018
7:00 p.m. (Library) Carbon Valley Academy**

Call to Order - Roll Call

Pledge of Allegiance –

Correspondence & Recognitions

- Character Trait of the Month awards schedule for 18/19
- New Employee roles – Distributed Leadership

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) Meeting minutes, Regular meeting May 10th 2018
- b) Cancel July meeting

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Catherine Lindhart
- 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) NWEA results
- c) August meeting date & time
- d) Retreat Agenda

Communication and community outreach opportunities

- a) 2018 area events schedule

Action Agenda

- a) Supplemental Budget 17/18
- b) Appropriations resolution

Board member and Committee Reports

- a)

Adjourn regular meeting