



**Carbon Valley Academy Board of Directors Agenda  
Thursday October 12<sup>th</sup> 2017  
Regular Meeting  
6:00 p.m. 4040 Coriolis Way Frederick CO 80504 (in the Gym)**

**Call to Order - Roll Call** – Call to order at 6:02 PM. Present W. Reyburn (P), S. Goecke (VP/S), C. Burger (T).

**Pledge of Allegiance**

**Correspondence & Recognitions**

- Character Trait of the Month awards – None
- New Employees – Kayla Suttle, Tom Burrish

**Approval of the Agenda (additions and deletions)** – Motion to approve the Agenda with Action Agenda item A and E tabled to November 16, 2017 meeting 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 September 21<sup>st</sup> 2017

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen
- b) Principal – Hillary Miller
- c) Executive Director – Tony Carey
- d) Dr Ken Wright

**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) Reports Agenda
- c) Carver Policies

## **Action Agenda**

- a) Library Committee Charge Statement – Tabled to November 16, 2017 meeting.
- b) Approve Policy 406 (tabled from September) – Motion to approve Policy 406 with changes by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- c) Approve Reports Agenda- Motion to approve the Reports Agenda by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- d) Approve Carver Policies – Motion to approve the Carver Policies by S. Goecke and seconded by C. Burger. Motion carried unanimously.
- e) Accept 2016/2017 Final Audit (may be tabled, if unavailable) – Tabled to November 16, 2017 meeting.

## **Communication and community outreach opportunities**

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

## **Board member and Committee Reports**

- a)

**Adjourn regular meeting – 7:22 PM.**