



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Wednesday August 15th 2019
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 19/20
- New Employees – Principal to Introduce

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 July 16th 2019
- b) Approve Planning Session Notes, July 26th, 2019

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Catherine Lindhart
- c) Dean – Sara Asher
- d) Executive Director – Janet Wyatt

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) Board Retreat (August 23-25)

Communication and community outreach opportunities

- a) Linkage Meetings
- b) Social media update

Action Agenda

- a) Compensation and Benefits – Roxanna Chavez & Janet Wyatt
- b) Financial conditions – Vanessa Arevalo & Janet Wyatt
- c) Asset Protection - Vanessa Arevalo & Janet Wyatt
- d) Global Executive Director Constraint – Janet Wyatt

Board member and Committee Reports/Questions

- a)
- b)

Adjourn regular meeting