



**Carbon Valley Academy Board of Directors Agenda
Thursday September 21st 2017
Work Session concerning Carver policies 306 & 406
6:00 p.m. Executive Director's Office**

**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 – Respect
- New Employees – Bethany Brown (2nd grade), Hope Rothe (3rd grade), Rhonda Meeks (4th grade), Carlalee Boettger (MS math), Lindsay Wilson (art), JR Kerbel (tech), Elena Bilger (Spanish).

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 August 24th 2017

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Julie Johnson (initial test scores)
- 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

Action Agenda

- b) Acceptance of Sunflower Bank refinance loan offer.
- c) Library Policy – Christa
- d) Approve Policy 306

Communication and community outreach opportunities

- a) Marketing plan – Bill Boards, Video
- b) Marketing materials to new home developments
- c) Rotary membership

Board member and Committee Reports

- a)

Adjourn regular meeting