



**Carbon Valley Academy Board of Directors Agenda  
Regular Meeting July 16, 2019  
7:00 p.m. (Library) Carbon Valley Academy**

**Call to Order - Roll Call**

**Pledge of Allegiance –**

**Correspondence & Recognitions (in the Gym)**

- Character Trait of the Month – N/A
- New Employees – N/A

**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 June 2019

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen
- b) Principal – Catherine Lindhart
- c) 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) Retreat
- b) Open Campus for Staff
- c) Policies & Procedures update – Christa
- d) Charge Statements (need to get procedures/policies aligned first)

**Communication and community outreach opportunities**

- a) N/A

**Action Agenda**

- a) Resolution authorizing new Executive Director to have signature authority on bank account

**Board member and Committee Reports/Questions**

**Adjourn regular meeting**