



Carbon Valley Academy Board of Directors Agenda
Thursday January 18th 2018
Regular Meeting
7:00 p.m. 4040 Coriolis Way Frederick CO 80504 (in the Gym)

Call to Order - Roll Call – Call to order at 7:05 PM. Present S. Goecke (VP/S), C. Burger (T).

Recess at 7:34 PM. Back to order at 7:56 PM with W. Reyburn (P) via phone conference.

Pledge of Allegiance

Correspondence & Recognitions

- Character Trait of the Month awards – Compassion & Patriotism
- New Employees – Brenda Montoya

Approval of the Agenda (additions and deletions) – Agenda order may be changed to accommodate consultants – Motion to approve the agenda by W. Reyburn and seconded by C. Burger. Motion carried 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 C. Burger and seconded by W. Reyburn. Motion carried unanimously.

- a) Meeting minutes, Regular meeting November 16th 2017
- b) Ratify Policy 402 (legal compliance) changes.

Recess at 8:08 PM. Back to order at 8:25 PM with W. Reyburn present.

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Hillary Miller
- c) Consultant – Dr. Ken Wright – Goals, Coaching, School Cultural, Stakeholder Engagement.

- d) Executive Director – Tony Carey – Budget, Marketing, Enrollment.

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) Kharis Erasmus introduction.
- b) Enrollment update
- c) Financial conditions
- d) Banking update
- e) Marketing update.
- f) Town of Frederick sponsorship opportunities.

Action Agenda

- a) Approve 2017/2018 amended Budget – Motion to approve the 2017/2018 amended budget by S. Goecke and seconded by C Burger. Motion carried unanimously.

Communication and community outreach opportunities

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

Board member and Committee Reports

- a)

Adjourn regular meeting – 9:49PM