



**Carbon Valley Academy Board of Directors Agenda  
Regular Meeting Wednesday August 8<sup>th</sup> 2018  
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 18/19
- New Employees –

**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 21<sup>st</sup> 2018
- b) Approve Retreat notes
- c) Authorize \$581.97 payment to Amex for Retreat expenses

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen
- b) Principal – Catherine Lindhart
- c) Academic Consultant – Dr Ken Wright
- d) 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) Middle School (reading growth score) improvement strategies
- b) Financial conditions
- c) SVVSD Audit update
- d) Board Retreat (2<sup>nd</sup> 18/19 Retreat?)

### **Communication and community outreach opportunities**

- a) 2018 area events schedule (Sponsor Ice Carving?)
- b) Coffee in the Library with the Board 9/6/18 8am - 9am

### **Action Agenda**

- a) Actions from July Board Retreat
- b) Approve Bylaws updates (Board member term updates)
- c) Approve Results Policies (400s)
- d) Approve review of 100s

### **Board member and Committee Reports/Questions**

- a)

### **Adjourn regular meeting**