



**Carbon Valley Academy Board of Directors Agenda  
Regular Meeting Thursday May 16<sup>th</sup> 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 – Perseverance & Compassion
- 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 April 18<sup>th</sup> 2019

**Staff & Consultant Reports**

- a) Preschool – Jodi Jansen
- b) Principal – Kari/Sara (testing, social media & website)
- c) Executive Director – Tony Carey (Staffing, 2019/20 enrollment update)

**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
- b) Policies & Procedures update – Christa
- c) Charge Statements (need to get procedures/policies aligned first)

**Communication and community outreach opportunities**

- a) 2019 area events schedule
- b) Home Business Expo
- c) Website/Social Media

**Action Agenda**

- a)

**Board member and Committee Reports/Questions**

- a)

**Adjourn regular meeting**