



**Carbon Valley Academy Board of Directors Agenda
Thursday October 12th 2017
Regular Meeting
6:00 p.m. 4040 Coriolis Way Frederick CO 80504 (Library)**

Call to Order - Roll Call

Pledge of Allegiance

Correspondence & Recognitions

- Character Trait of the Month awards – None
- New Employees – Kayla Suttle, Tom Burrish

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 September 21st 2017

Staff & Consultant Reports

- a) Preschool – Jodi Jansen
- b) Principal – Hillary Miller
- c) Executive Director – Tony Carey
- d) Dr Ken Wright

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) Reports Agenda
- c) Carver Policies

Action Agenda

- a) Library Committee Charge Statement
- b) Approve Policy 306 (tabled from September)
- c) Approve Reports Agenda
- d) Approve Carver Policies
- e) Accept 2016/2017 Final Audit (may be tabled, if unavailable)

Communication and community outreach opportunities

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

Board member and Committee Reports

- a)

Adjourn regular meeting