



**CIVA Board of Directors Meeting Minutes
September 8, 2021 – Approved
Location: Online
Time:**

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, and Dawn Eiber-Thurmond,

Members Absent: Anne MacFarlan, Paula Salazar

Advisors Present: Randy Zimmerman, Shaya Johnston

Called to Order:

Karl called to order at

- Consent agenda
 - Approve September 8, 2021 agenda
 - Approve August 11, 2021 minutes
- Dawn made a motion to approve the September agenda and August minutes. Janna seconded. Motion passed unanimously.

Public Comments

- Lydia Miller expressed her objection to CIVA's Mask Mandate.

Action Items

- Shaya presented the Financial Review for August.
 - Dawn made a motion to approve the Financial Review. Janna seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - District 11 has mandated that all students and staff wear masks in their buildings from K-12
 - CIVA has had 6 COVID cases to date
 - At the District Board Meeting in August CIVA's Charter contract was unanimously voted for renewal. Will be renewed through June 2026
 - Student count is at 185
 - Ole' trip is September 14-16. All necessary precautions are being taken to ensure the safety of the community
 - Review of PSAT/SAT test scores
 - CIVA will stay autonomous in their decision making regarding Hybrid/Remote learning decisions

- Next meeting is on October 13 , 2021

Keith made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:05

Next Meeting: October 13, 2021