



CIVA Board of Directors Meeting Minutes
January 13, 2021 – Approved
Location: Online
Time: 5:34

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, and Paula Salazar

Members Absent: Dawn EiberThurmond, Anne MacFarlane

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Karl called to order at 5:34

- Consent agenda
 - Approve January 13, 2021 agenda
 - Approved December 9, 2020 minutes
- Janna made a motion to approve the consent agenda and December minutes. Tom seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Courtney presented the Financial Statement for December. Keith made a motion to approve the Financial Statement. Karl seconded. Motion passed unanimously.

Non-Action Items

- Courtney explained the APR review
 - CDE Audit Transfer, rating of 1. Possible letter to the Board of Education to appeal the rating

- School Report
 - New Facilities Usage Agreement coming from the assessment of Building Report
 - Back in-person learning January 7, 2021
 - Parent Survey mainly positive
 - Performance Evaluation

Executive Session

- Karl will send review – February will be first reading

- Next meeting is on February 10, 2021

Tom made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:17.

Next Meeting: February 10, 2021