



**CIVA Board of Directors Meeting Minutes
May 12, 2021 – Approved
Location: Online
Time: 5:40**

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

Members Absent: Paula Salazar

Advisors Present: Randy Zimmerman, Courtney Kennedy, Shaya Johnston

Called to Order:

Karl called to order at 5:40

- Consent agenda
 - Approve May 12, 2021 agenda
 - Approve April 14, 2021 minutes
- Dawn made a motion to approve the May agenda and April minutes. Keith seconded. Motion passed unanimously.

Public Comments

None

Action Items

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

Non-Action Items

- School Report
 - Prom was a success
 - SAT/AP testing season went well

- CU Succeed classes are up to 4 for next school year
 - Negotiation continue regarding the Facilities Use Agreement
 - Discussion of House Bill 21-1295
 - CDE has encouraged schools to be prepared for all contingencies for next year
 - Discussion regarding mandating the vaccine for COVID for returning students and faculty
- Next meeting is on June 9 , 2021

Tom made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 6:15 .

Next Meeting: June 9, 2021