



**CIVA Board of Directors Meeting Minutes
March 10, 2021 – Approved
Location: Online
Time: 5:37**

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 Johnson

Called to Order:

Karl called to order at 5:37

- Consent agenda
 - Approve March 10, 2021 agenda
 - Approved February 10, 2021 minutes
- Dawn made a motion to approve the consent agenda and February minutes. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Courtney presented the Financial Review for February. Dawn made a motion to approve the Financial Review. Keith seconded. Motion passed unanimously.
- Karl went over Facility Use Agreement
 - Reviewed requested changes to the Facilities Agreement
 - Tabled for action until April Board Meeting
- Renewal of Randy's Contract as Head Master

- Tom made a motion to approve renewing Randy's contract as Head Master. Dawn seconded. Motion passed unanimously.
- Discussion of Dress code wording
- Anne made a motion to approve changes to dress code wording to gender neutral. Janna seconded. Motion passed unanimously.

Non-Action Items

- School Report
 - Vice Principle role reinstated
 - Keith Benson's Intro to Business class will now be a CU Succeeds class
 - PSAT testing has gone well with high student participation
 - CIVA will continue to stay in the Hybrid model for the remainder of the school year
- Purchasing CIVA's building from District 11
 - FUA vs. buying the building pros and cons
 - Collect information on value of building
 - Anne will explore creative funding options
 - Dawn will contact commercial realtors

- Next meeting is on April 14 , 2021

Anne made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 7:03.

Next Meeting: April 14, 2021