



CIVA Board of Directors Meeting Minutes

April 8, 2020 – approved

Location: Online

Time: 5:34 - 6:25

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Tom Sanny, Keith Benson, Dawn Eiber-Thurmond, Paula Salazar.

Members Absent: None

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve April 8, 2020 agenda
 - March 11, 2020 minutes approved with the following amendment: Revisions to by-laws 2nd read was not included in March Minutes. Added to March Minutes. Curtis made a motion to approve amended minutes. Janna seconded. Motion passed unanimously.
- Curtis made a motion to approve the agenda. Karl seconded. Motion passed unanimously.

Public Comments

None

Action Items

- March financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financials. Karl seconded. Motion passed unanimously.
- 2020-2021 Budget draft.
 - Karl made a motion to approve the budget draft. Dawn seconded. Motion passed unanimously.
- Janna read the following resolution:
 - Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that the 20-21 Budget is approved on April 8, 2020, and that \$2,104,949 is appropriated to support annual expenses.
 - Karl made a motion to approve the resolution. Curtis seconded. Motion passed unanimously.
- First reading of changed amendments of article 5.3 in by-laws: Section 5.3 Election of Officers. Members of the governing board shall elect the four officers at its last meeting of each academic year.
 - Curtis made a motion to approve amendments. Janna seconded. Motion approved unanimously.

Non-Action Items

- Fire control panel replacement

- \$11,000 to replace
 - \$56,000 to replace and upgrade
 - Capital construction funds may cover this expense
- Board Selection
 - Officer elections in the fall
 - Continue to recruit possible board members
 - School Report
 - World Affairs Challenge(WAC) CIVA won 2nd place
 - School closed through April 30th and returning May 1st for in school learning.
 - Distance learning started March 16th
 - Using Google classroom, Zoom, Khan Academy
 - 70% or more student participation
 - Staff rising to the challenge
 - Contacting students through phone calls and emails
 - Handing out cap and gowns on 4-27
 - Graduation at ENT 5-22 12:00pm
 - No attendance taking required
 - Students grades cannot go below the grade held at the end of the 3rd quarter
 - EF Greece trip moved to June 2021
 - Discussed blended learning having on-line learning on Fridays next year.
 - Next meeting is on May 13, 2020

Janna made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 6:25.