

**CIVA Governing Board Special Meeting
4635 Northpark Drive
August 4, 2011**

Members Present: Christina Elmore, Randy Zimmerman, Brandy Vasquez, Stacy Rivera, Jeff Miller, Lizabeth Jordan (via phone)

Members Absent: Frank Cuna, Todd Guller, Dave Foiles, Christie Schwank

Guests: None

Convene in Public Session: Stacy Rivera called the meeting to order at 10:07am

Approval of Agenda:

Brandy Vasquez motioned approval of the agenda with no changes.
Lizabeth Jordan seconded the motion.
The motion passed unanimously.

Approval of Minutes for June 2011:

Lizabeth Jordan motioned to approve minutes from the June 2011 board meeting with the following changes:

*Correct the spelling of Lizabeth Jordan's first name.
Remove Reggi Dineen from list of members absent as she is not a member of the CIVA board.
Correct the spelling of the word xeriscape.*

Brandy Vasquez seconded the motion. The motion passed unanimously.

ACTION ITEMS

Board Meeting Location for 2011-12:

Lizabeth Jordan motioned and Jeff Miller seconded that the CIVA board meeting location for the 2011-12 school year will be at CIVA Charter High School, 4635 Northpark Drive, Colorado Springs, CO 80918. The motion passed unanimously.

Nominations for Officers for 2011-12

A call for nominations for officers of the CIVA board of directors was opened up to the floor, and the following nominations were submitted.

President

Stacy Rivera (nominated by: Randy Zimmerman, Jeff Miller, and Brandy Vasquez)

Treasurer

Lizabeth Jordan (nominated by Randy Zimmerman)

Vice President

Todd Guller (nominated by Stacy Rivera)

Secretary

Brandy Vasquez (nominated by Christina Elmore)

The election of officers will take place at the August 16, 2011 CIVA board meeting.

NON-ACTION ITEMS

Frank Cuna Resignation:

Frank Cuna emailed his notice of resignation to Stacy Rivera, effective October 1, 2011.

Staff/Board Mixer:

Scheduled for Friday, August 12. 5:00pm. Location: TBD

Meeting adjourned: 10:20 a.m.

Respectfully submitted,

Stacy Rivera
Board Secretary