

**CIVA Governing Board Meeting
4635 Northpark Drive
February 15, 2011**

Members Present: Frank Cuna, Todd Guller, Lizabeth Jordan, Stacey Rivera, Randy Zimmerman, Christie Schwank, Melanie McCandless, Vickie Gibson, Reggi Dineen

Members Absent: David Foiles, Brandi Vasquez, Roxie Blue, Ricky Pass, Jamie Cross

Convene in Public Session: President Frank Cuna called the meeting to order for public session at 6:06 p.m.

Mr. Cuna addressed that Ms. McCandless is going to resign and she tendered her letter of resignation. Mr. Cuna expressed appreciation for the 5 years that she's been here. The Governing Board accepted her resignation and wished her good luck in the future. The Board now seats 7.

Executive Session: At 6:09 p.m. the Board convened the Executive Session.

Convene in Public Session: Mr. Cuna called the meeting to order out of Executive Session at 6:26 p.m. Joni Landry will be taking over as Staff representative replacing David Foiles next month.

Approval of Agenda: The agenda was approved.

Ms. Pass is handling the principal evaluations and she has received the staff evaluations.

The next board meeting will start at 5:30-Mr. Zimmerman's evaluation has to be done by 4/1/11.

Mr. Zimmerman was voted "Leader of the Year" by the Colorado League of Charter Schools. Congrats Mr. Zimmerman!

ACTION ITEMS

Mr. Cuna motioned to seat David Foiles to CIVA Governing Board as a parent. Ms. Jordan seconded. He will be our 8th member. Motion passed unanimously.

NON-ACTION ITEMS

School Report - Randy Zimmerman:

- **General:** Mr. Zimmerman reported that the OLE will be at the YMCA of the Rockies in Granby, CO, May 9-11, Senior Panels will be going on tomorrow, El Paso County judge David Prince will be speaking to the government class, CIVA Spectacular is this Thursday and Friday CSAP window will open up soon, Governing Board breakfast will be March 2nd. The new Charter bill passed and CIVA received a renewal 5-year charter.

Mr. Zimmerman went to Quantum Learning, next session will be 3/17-3/20. Information night will be next week. The office sent out post cards to 8th graders.

- Channel 16 is playing CIVA's commercial.
- **Enrollment:** 120 kids.
- Basketball is wrapping up-next week is play-offs; girls are 6-6, boys 0-12. Ultimate: 46 kids signed up! There was discussion on where to hold practice as Goose Gossage is not available. Mr. Zimmerman will look into D11 and CDL licenses and possibly a bus.

General

- **Principal Evaluations:** Ricky will compile & get report for executive session for next the meeting.
- **Marketing Committee:** Ms. Rivera, Mr. Guller and Ms. Vasquez met regarding two items for the marketing committee: 1) short-term between now and next year. Info night scheduled for 2/24. Committee decided it should be a very tight program. There was discussion of having two more information nights 4/7 and 5/19. Ms. Rivera's going to work on a mini-marketing plan. 2) Bigger plan-What are we offering in arts? Some issue as we had in strategic plan meeting. In talking in marketing plan, focus was on arts and that program. She thinks we need to move forward with the marketing plan about getting away from "alternative" school versus "performing arts" school. Is the arts program all it should be? Discussion about classes and building on them by possibly adding new classes--how to build on strategic plan.
- **Transportation:** Ms. Gibson checked into 15 passenger vans. Some dealers won't sell 15 passenger vans and a dealer told her it was law. There is one at Phil Long for \$31,210.00. If we wait to order it instead of getting it from any other dealer we could save \$1,619.00. Mr. Guller suggested a fleet rate, and Ms. Gibson had already checked and she got a fleet rate through D11 and Mr. Zimmerman will check with D11 regarding fleet numbers. More checking will be done on alternatives. Ms. Schwank will check on insurance quotes for busses and vans.
- Quantum Learning trips for Mr. Zimmerman: Ms. Schwank reported that CIVA paid for Mr. Zimmerman's flight and hotel for the Chicago trip. All other trips won't cost CIVA as Quantum Learning itself is training him to be a Quantum teacher.
- Mr. Cuna backed up to Action Items: have to nominate a Secretary since Ms. McCandless gave her notice. Ms. Rivera read the Secretary's duties out loud. Ms. Gibson nominated Ms. Rivera. Everyone seconded. Nomination was accepted.

Financial Report: Ms. Schwank indicated that lights on the south of the building will be fixed. CIVA is over budget on building maintenance, under budget on van rental and utilities. Overall, doing very well on the budget for this year.

Next Board Meeting: The next Governing Board meeting is scheduled for March 15th, 2011, at 5:30 p.m. Irish food will be served for March meeting.

Adjourn: Mr. Cuna moved that the Board meeting be adjourned. Ms. Jordan seconded the motion and the motion passed unanimously. Meeting adjourned at 7:46 p.m.