

CIVA Board of Directors Meeting Agenda April 10th, 2024 Location: Zoom Meeting Time: 5:30 – 7:00PM

<u>Call to Order 5:30PM – Restatement of Vision: To inspire each student to understand and pursue their unique potential</u>

5:30 - 5:35

Consent Agenda approval

• Approve Agenda 5 minutes

• Approve March 2024 Board minutes

Public Comments

5:35 – 5:45 10 minutes

Action Items

5:45 - 6:15pm

Financials / Review – Shaya 30 minutes

Approval / Review of Budget 30 minutes

Non-action/Discussion Items

6:15 – 7:00 (or until complete)

Bank Updates Graduation updates

Next Meeting: May 8th, 2024