

**CIVA Board of Directors Meeting Agenda  
February 8, 2023  
Location: Zoom Meeting  
Time: 5:30 – 7:00PM**

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

5:30 – 5:35

Consent Agenda approval

☐ Approve Agenda

5 minutes

☐ Approve January's 2023 Board minutes

**Public Comments**

5:35 – 5:45

10 minutes

**Action Items**

5:45 – 6:15

Financials/Review– Shaya

6:15 - 6:25

**Non-action/Discussion Items**

6:25 – 7:00 (or until complete)

45 minutes

New board member voting:

Jean Rice

Jason Reever

Principal evaluation

School Report- Randy Zimmerman

**Next Meeting: March 8, 2023**