



## **CIVA Board of Directors Meeting Minutes**

**November 13, 2019 – approved**

**Location: CIVA Charter High School**

**Time: 5:31-7:19 PM**

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

**Members Absent:** Joey Finkbeiner

**Advisors Present:** Randy Zimmerman, Courtney Kennedy

### **Called to Order:**

Curtis called to order at 5:31

- Consent agenda
  - Approve November 13, 2019 agenda
  - Approve October 10, 2019 minutes
- Karl made a motion to approve consent agenda. Paula seconded. Motion passed unanimously.

### **Public Comments**

One parent spoke and one student spoke. Several concerns were raised.

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Karl made a motion to approve the financials. Janna seconded. Motion passed unanimously.
- Janna read the following resolutions:
  - Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that the 19-20 Amended Budget is approved on November 13, 2019 and that \$2,173,583 is appropriated to support annual expenses.
    - Karl made a motion to approve the resolution. Curtis seconded. Motion passed unanimously.
  - Be it further resolved by the Board of Education of CIVA Charter High School in El Paso County that on November 13, 2019, \$93,784 in reserve spending is approved to fund the shortfall in budgeted revenue. The June 30, 2020 fund balance is projected to be \$629,070.
    - Karl made a motion to approve the resolution. Dawn seconded. Motion passed unanimously.

### **Non-Action Items**

- The board discussed at length the concerns raised during the public comments section.
- Board Training
  - Board members are reminded to do the training modules
    - <https://onlinelearning.enetcolorado.org/login/>
- School Report
  - CDE Administrator Mentoring Cohort was at CIVA on Wednesday, November 6, 2019
    - 25 superintendents and administrators were in attendance
    - They spent time in classes and had a tour
      - Comments included how engaged the students were, how calm the school is even during passing periods and what a welcoming feeling they had walking into the building.
  - Ultimate Frisbee team took 1<sup>st</sup> place for the Spirit Award and 5<sup>th</sup> place for the tournament.

- A new video is being filmed on Tuesday, November 19 all day and ½ day on Wednesday, November 20.
  - Betsy has been able to schedule times at some middle schools
  - Thanksgiving Feast is on Thursday, November 21
  - Marketing strategies were discussed
- Next meeting is on December 11, 2019.

Janna made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 7:19