



CIVA Board of Directors Meeting Minutes

February 13, 2019 – approved

Location: CIVA Charter High School

Time: 5:33 – 6:45 PM

Members Present: Joey Finkbeiner, Curtis Cook, Keith Benson, Tom Sanny, Janna Haas, Karl Schneider, Paula Salazar

Members Absent:

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:33

- Consent agenda
 - Approve February 13, 2019 agenda
 - Approve January 16, 2019 minutes
 - Amended minutes to change the date of senior panels from February 4-6, 2019, to February 5-8, 2019
 - Janna made a motion to approve the amended minutes. Curtis seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Keith made a motion to approve the financial statements. Karl seconded. The motion passed unanimously.

Non-Action Items

- D11 announced a new strategic plan.
 - CIVA needs to create a new strategic plan by next fall. Randy has been working on this. He and Joey will meet to work on this.
- Our charter school liaison Russ Coomes resigned due to health issues. Dan Hoff is our contact during this time without a liaison.
- Karl made a motion to move into executive session to discuss a personnel issue at 6:01. Curtis seconded. The motion passed unanimously.
- Karl made a motion to come out of executive session at 6:20. Janna seconded. The motion passed unanimously.
- Foundation Scholarship
 - The Foundation Board will take this up, to include:
 - Currently \$1200 available with another \$1700 to be deposited next week.
 - One scholarship for academics and one for arts.
 - Randy has been working on the criteria and will email to Curtis, Tom and Richard for review.
 - A decision should be reached on the recipient of the scholarship by late April.
 - Students will have to apply.
 - More scholarship opportunities need to be shared with the students

- School Report
 - Enrollment and interview season has begun
 - 105 of 129 students have indicated that they will return next year
 - Senior class for next year is at 33 students
 - Budget for next year is based on 180 students.
 - Hear Our Voices
 - Vira from Ukraine organized this event
 - It showcased students performing in different languages including sign language
 - Another show is planned for next January
 - International Relations will be offered next year through the CU Gold plan.
 - Four CIVA students were selected for All-State Choir. These four students were selected from 2000 11/12 grade students throughout Colorado.
 - Three CIVA students were awarded cash prizes at the Air Academy Art show.
 - Testing window begins in March. SAT and PSAT9 will be on April 9th, PSAT10 will be on April 10th.
 - Cinderella, our spring musical, will open on April and will run through April 13th
 - Spring OLE is on April 18
 - Spring Soiree is on May 16
 - Graduation is on May 24
- Next board meeting is on March 13, 2019.

Karl made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 6:45