



CIVA Board of Directors Meeting Minutes

May 10, 2017 - approved

Location: CIVA Charter High School

Time: 5:35 – 7:13 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison

Members Absent: Comfort Rogers

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:35

- Consent agenda
 - Approve May 10, 2017 agenda
 - Approve April 12, 2017 minutes
- Brian made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financial statements. Brian seconded. Motion passed unanimously.
- Contract renewals were discussed.
 - Joey made a motion to award Lee's Janitorial the cleaning contract. Karl seconded. Motion passed unanimously.
 - Joey made a motion to award Colorado Computer Support was awarded the IT contract. Karl seconded. Motion passed unanimously.
 - Joey made a motion to award James Irwin the financial services contract. Janna seconded. Motion passed unanimously.
- Policy adoption of D11's JBB and JBB-R.
 - Joey made a motion to adopt policy JBB. Karl seconded. Motion passed unanimously.
 - Joey made a motion to adopt policy JBB-R. Karl seconded. Motion passed unanimously.
- Policy Review second reading of:
 - Education Policy Development procedures
 - Karl made a motion to approve. Joey seconded. Motion passed unanimously.
 - Student Enrollment
 - Janna made a motion to approve. Karl seconded. Motion passed unanimously.
- Policy Review first reading of:
 - Student In-school suspensions
 - Karl made a motion to approve. Janna seconded. Motion passed unanimously.
 - Student Truancy
 - Janna made a motion to not add this policy. Karl seconded. Motion passed unanimously.
- Special comments – board officers for 17-18
 - Joey thanked the board members for their service this year. He reminded members to check commitments and to pay attention to absences from meetings.
 - Officers

- Brian made a motion to re-appoint Joey for the position of President. Keith seconded. Motion passed unanimously.
- Brian made a motion to re-appoint Curtis for the position of Vice President. Keith seconded. Motion passed unanimously.
- Brian made a motion to re-appoint Janna for the position of Treasurer. Joey seconded. Motion passed unanimously.
- Joey made a motion to appoint Karl for the position of Secretary. Brian seconded. Motion passes unanimously.

Non-Action Items

- Board recruitment – no report.
- CIVA Foundation – no report.
- SAC – no report.
- Advertising/Marketing
 - Keith contacted Pandora and Spotify. Pandora has a \$5000 minimum investment. Spotify has a \$20,000 minimum.
 - Karl, Joey and Joni met with John at SocialSEO. SocialSEO would be able to increase our web presence on a month by month basis. After discussion, the board decided to move forward with this for 2 months.
- Karl suggested that CIVA have a team for the World Affairs Council competition this fall.
- Randy presented the school report:
 - Spring Concert is Friday at 7:00
 - Graduation is May 26th at Coronado at 4:00pm
 - Dave Engstrom, Assistant Superintendent, D11, is the speaker at graduation. Ashlea Johnson will provide the faculty address.
 - Roseyn, Special Assistant to the Office of the Commissioner at CDE will also be in attendance at graduation.
 - Boys took 4th in state at the Ultimate tournament
 - 5 new NHS members were inducted for 2017-2018
 - Isabel Bakker received honorable mention at an art show, and was also crowned prom queen
 - MacKenzie Allen was nominate as a Rotary Champion
 - Ally Bolger is moving to Maine. Interview will begin to find a new science teacher.
 - August 14, staff return. Students return on August 17.
 - Faith Daloba, CIVA alum and former international student, will be attending at the University of Central Oklahoma to study nursing.
 - October is arts month.
 - Thank you to board members for all the support!

Joey made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 7:13.