



CIVA Board of Directors Meeting Minutes

May 9, 2018 –approved

Location: CIVA Charter High School

Time: 5:37 – 6:55 PM

Members Present: Joey Finkbeiner, Curtis Cook, Keith Benson, Karl Schneider, Brian Hutchison, Tom Sanny

Members Absent: Janna Haas

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:37

- Consent agenda
 - Approve May 9, 2018 agenda
 - Approve April 11, 2018 minutes
- Curtis made a motion to approve consent agenda. Karl seconded. Motion passed unanimously.

Public Comments

Gary Brovotto presented the EF High School Exchange Year Global Education Excellence Award to Joey and Randy. The award is in recognition of CIVA's extraordinary commitment to international understanding and global awareness.

Action Items

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

Non-Action Items

- Board workshop
 - Curtis presented first thoughts and a suggested agenda
 - August 11, 2018, 8:30-2:45 at CIVA
 - Revise Strategic Plan
 -
- Advertising/Marketing
 - Advertising strategies are paying off
 - Continue with current advertising
- Non-renewing members
 - Brian, having served 3 years, has resigned
 - New members are needed
- School report:
 - One and ½ staff position are being created for next year
 - Mr. Daskalov will be teaching International Studies next year
 - Working with the CU Succeed program at UCCS
 - 191 students are enrolled for next year
 - New freshmen will be added to the wait list
 - TLCC Survey was emailed to the board
 - 100% teacher participation

- Professional development will address social/emotional needs
- Randy and Curtis will be going to the ENT center tomorrow
- New science teacher – Holly Archer
- New film and new theatre teacher have been offered a position
- Perhaps add 1 more teacher
- Dr. Cook facilitated an opportunity for a CIVA student to intern at Colorado College this summer
- Summer play is Little Shop of Horrors on August 10 and 11
- NHS induction ceremony is Monday, May 14, 5:00pm at CIVA
- Next meeting will be on August 8, 2018

Brian made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 6:55