



CIVA Board of Directors Meeting Minutes

April 17, 2019 –approved

Location: CIVA Charter High School

Time: 5:33 – 7:03 PM

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

Members Called In: Karl Schneider

Members Absent:

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:33

- Consent agenda
 - Approve April 17, 2019 agenda
 - Approve February 13, 2019 minutes

Public Comments

None

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Janna made a motion to approve the financial statements. Paula seconded. The motion passed unanimously.
- FY 19-20 budget was presented by Courtney Kennedy
 - Janna made a motion to approve the FY19-20 budget. Paula seconded. The motion passed unanimously.
- The Strategic Plan was discussed.
 - Our plan is exhausted.
 - Joey and Randy will develop a new outline/draft to be presented to the board.
 - It will be a 3-5 year plan
 - Approve in August
- Principal's evaluation second read and contract renewal.
 - Karl made a motion to approve the evaluation and contract renewal. Janna seconded. The motion passed unanimously.

Non-Action Items

- Curtis attended 1 day of The Colorado League of Charter School's conference
 - See attached notes from Curtis.
 - Facilities
 - Are reserves capped and what can they be used for?
 - Janna will check into this.
 - Get data so we're prepared when the time comes to buy
 - Stay in vicinity
 - Hire a firm to find land?
 - Develop plan for 3 different options
 - Part of strategic plan

- Board members need to look for new members.
- Thank you to Dr. Cook for the foundation donation.

- School Report
 - Contact hours added due to so many snow days. April 29 has been added as a regular school day.
 - We were awarded Best of the Springs for the summer musical.
 - Cinderella, our spring musical, was a success and was well attended.
 - Soiree is on may 16 at the Ent Center from 7:00-8:00.
 - Masa Ito is our special guest
 - Auditions were Wednesday April 2.
 - Program will be ready the first week of May
 - Betsy will emcee and pitch the foundation
 - ABE Luncheon is next Tuesday, April 23, 11:30-1:30 at the Antlers
 - Our Advanced Choir was invited to sing from 11:00-11:30 at the entrance.
 - Adding the CU Succeed Course through UCCS
 - Kراسi Daskalov will be teaching the course, International Relations
 - These students will participate in the World Affairs Challenge
 - Staff expansion
 - Add one English position
 - Add one office position – position has been filled by Elise Robinson
 - Dress code needs updating
 - Graduation on May 24, Dr. Tom Sanny is the guest speaker
 - Next board meeting is on May 8, 2019

Curtis made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 7:03