



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

**January 16, 2019 – approved**

**Location: CIVA Charter High School**

**Time: 5:34 – 6:29 PM**

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

**Members Absent:**

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

**Guests:** Paula Salazar

### **Called to Order:**

Joey called to order at 5:34

- Consent agenda
  - Approve January 16, 2019 agenda
  - Approve December 12, 2018 minutes
    - Janna made a motion to approve the minutes. Keith seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Karl made a motion to approve the financial statements. Keith seconded. The motion passed unanimously.
- New Board Member
  - Karl made a motion to approve the appointment of Paula Salazar as the parent representative. Curtis seconded. The motion passed unanimously.

### **Non-Action Items**

- Joey explained the process for Randy's evaluation. Joey will provide the evaluation next month for a vote.
- Parent Survey
  - Overall positive
  - The survey was discussed at staff meeting
- School Report
  - Annual Performance Review (APR) was presented.
    - CIVA received a 98.75% - our highest so far
    - D11 Board will be voting to automatically extend our contract for another year based on the APR.
  - Ms. Devore resigned. Mr. Christopher Wolfe has been hired to teach the film, photography and computer classes. He has a BA in fine arts.
  - Two teachers will be on maternity leave beginning in March.
    - A long-term substitute has been hired for the math/science position.
    - Several candidates were offered the long-term substitute position for English. They accepted, but had to withdraw their acceptance.
    - Interviews should finish this week for the English substitute.
  - Senior Panels
    - February 5-8 during 1<sup>st</sup> and 2<sup>nd</sup> hours
    - Helps prepare seniors for the graduation speech
  - Rotary Ethics Seminar

- Being presented to 9<sup>th</sup> grade students on Thursday, January 17<sup>th</sup> and Friday, January 18<sup>th</sup>.
- Spring Soiree at the ENT center is on May 16<sup>th</sup>.
- Graduation on May 24, noon, at the ENT center.
- Most of the new computers have been installed
- Senior letters to the Board will be emailed by Randy
- Next board meeting is on February 13, 2019.

Keith made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 6:29.