



## **CIVA Board of Directors Meeting Agenda**

**March 13, 2024**

**Location: Zoom Meeting**

**Time: 5:30 – 7:00PM**

### **Call to Order 5:30PM – Restatement of Vision: To inspire each student to understand and pursue their unique potential**

5:30 – 5:35

Consent Agenda approval

- Approve Agenda
- Approve April 2022 Board minutes

5 minutes

### **Public Comments**

5:35 – 5:45

10 minutes

### **Action Items**

5:45 – 6:15pm

Financials/Review– Shaya

30 minutes

### **Non-action/Discussion Items**

6:15 – 7:00 (or until complete)

US Bank update – Joey

Theatre update Joey/Jean

**Next Meeting: April 10, 2024**