



**CIVA Board of Directors Meeting Minutes
April 14, 2021 – Approved
Location: Online
Time: 5:36**

Members Present: Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, Dawn Eiber-Thurmond, and Paula Salazar.

Members Absent: Anne Macfarlane

Advisors Present: Randy Zimmerman, Courtney Kennedy, Shaya Johnson

Called to Order:

Karl called to order at 5:36

- Consent agenda
 - Approve April 14, 2021 agenda
 - Approved March 10, 2021 minutes
- Tom made a motion to approve the April agenda and March minutes. Janna seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Shaya presented the Financial Review for April. Keith made a motion to approve the Financial Review. Paula seconded. Motion passed unanimously.
- Shaya presented the 2021-2022 budget. Keith made a motion to approve the 2021-2022 budget. Dawn seconded. Motion passed unanimously.
- Janna read the Adoption of the 21/22 CIVA Budget: Adoption of the 21/22 CIVA Budget: Be it resolved by the Board of Education of CIVA Charter High School in El Paso County that the 21-22 Budget is approved on April 14, 2021, and that \$2,410,982.00 is appropriated to support annual

expenses. Tom made a motion to approve the resolution. Dawn seconded. Motion passed unanimously.

Non-Action Items

- Facility Use Agreement negotiations continue with District 11
- Discussed progress regarding the appraisal of the building and finance company to explore the possibility of buying the building from District 11
- Agreed to employ Scott Saunders part-time as CIVA's Maintenance Superintendent
- Possibilities for Hybrid model for the 2021/2022 school year
- Need to recruit new board members
- School Report
 - Testing assessment season has gone well
 - Guest speaker, Melissa Wiley, inspired community at Forum
 - CIVA has requested to be on the D11 bond
 - The Greece trip has been postponed for next year
 - Graduation will be in person, outside on May 27th
 - Prom will be at Monument Valley Park on May 1st
 - Numbers of incoming students continues to increase
 - Sussical the Musical will be performed at CIVA on August 4, 5, and 6th
- Next meeting is on May 12 , 2021

Keith made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 7:14.

Next Meeting: June 9, 2021