



CIVA Board of Directors Meeting Minutes
February 10, 2016 - Approved
Location: CIVA Charter High School
Time: 5:30 – 7:38 PM

Members Present: Ed Donaldson, Curtis Cook, Brian Hutchison, Joni Landry, Joey Finkbeiner, Kevin Guttman, Bryan Cary, Carmen Moyer

Members Absent: Suzie Calvin-Yim

Advisors Present: Randy Zimmerman, Courtney Kennedy

CIVA Community Member(s) Present: Becky Tamblyn, Alan Varin

Called to Order:

Ed called the meeting to order at 5:30

- o Consent agenda
 - Approve February agenda
 - Approve January 10, 2016, minutes
- o Kevin made a motion to approve consent agenda. Bryan C. seconded. Consent agenda approved unanimously.

Action Items

- o Financial statements were presented by Courtney for January. Approval was tabled until several items could be clarified. Statements will be reviewed for approval at the March meeting.
- o Ed made a motion to go into executive session (C.R.S. 24-6-402(4)(f)). Joni seconded the motion. Motion was passed unanimously.
- o Ed made a motion to leave the executive session. Joni seconded the motion. The motion was unanimously approved.
- o Ed motioned to add the Executive Director Renewal vote on March's consent agenda. Joni seconded. Motion was unanimously approved.
- o SAC presented the parent survey results and presented a proposed student survey, which will be revised and presented again.

Non-Action Items

- o Marketing – Curtis shared the Gazette' Choice circular that showed CIVA in a list of charter schools with outdated information. He showed how other charter schools had advertised in the circular. It was proposed that CIVA determine how to put an ad in this circular next year.
- o Surveys – The board reviewed staff and parent surveys. Seventy parent surveys were returned this year, which almost doubles the number from the previous year.
- o Booster Club reported on club updates.
- o School report was given by Randy. CIVA's charter has been renewed for five years by District 11's Board of Education.

Public Comments

None

Ed made a motion to adjourn. Bryan C. seconded. Motion passed unanimously. Meeting adjourned at 7:38.