



CIVA Board of Directors Meeting Minutes

September 11, 2019 – approved

Location: CIVA Charter High School

Time: 5:33-6:35 PM

Members Present: Joey Finkbeiner, Curtis Cook, Tom Sanny, Paula Salazar, Karl Schneider, Keith Benson

Members Absent: Janna Haas, Dawn Eiber-Thurmond

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:33

- Consent agenda
 - Approve September 11, 2019 agenda
 - Approve August 14, 2019 minutes
- Karl made a motion to approve consent agenda. Paula seconded. Motion passed unanimously.

Public Comments

None

Action Items

- Financial statements (non-audited) were presented by Courtney Kennedy.
 - Auditors were asked to update PERA computations. The financial statements will be voted on at next month's meeting

Non-Action Items

- Foundation Report
 - The scholarship criteria was presented by Curtis.
- School Report
 - Participation in cross and country and Ultimate has increased. Having the coach, Ms. Van Scoy, in the building has increased student interest.
 - Soiree' auditions are being scheduled
 - Closing act is needed
 - UIP is due Friday
 - Several UCCS students are doing their observations hours in our English department
 - Seniors and international students will be attending the High School Symposium at Colorado College
 - September 19, 8:30-2:00, The topic is Human Migration
 - Betsy was on KCME yesterday talking about CIVA and the What If festival
 - The SPF draft was discussed. This is the main evaluation of the school by CDE.
 - CIVA is a Performance level and has been for the last 7 years
 - APR is the district rating of the school based on SPF results
 - Legislative update impacting health class
- Next meeting is on October 9, 2019.

Curtis made a motion to adjourn. Karl seconded. Motion passed unanimously. Meeting adjourned at 6:35