



## CIVA Board of Directors Meeting Minutes

January 18, 2017 - approved

Location: CIVA Charter High School

Time: 5:37 – 7:28 PM

**Members Present:** Joey Finkbeiner, Janna Haas, Keith Benson, Brian Hutchison, Comfort Rogers

**Members Absent:** Curtis Cook, Karl Schneider

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

### Called to Order:

Joey called to order at 5:37

- Consent agenda
  - Approve January 18, 2017 agenda
  - Approve December 14, 2016 minutes
- Brian made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

### Public Comments

None

### Action Items

- Financial statements were presented by Courtney Kennedy.
  - Keith made a motion to approve the financial statements. Brian seconded. Motion passed unanimously.
- Policy Review second reading of:
  - External Political Activities
    - Janna made a motion to approve. Joey seconded. Motion passed unanimously.
  - Public Conduct on School Property
    - Janna made a motion to approve. Keith seconded. Motion passed unanimously.
  - School Accountability Committee
    - Comfort made a motion to approve. Joey seconded. Motion passed unanimously.
  - Staff Personal Security and Safety
    - Keith made a motion to approve. Janna seconded. Motion passed unanimously.
  - Student Attendance
    - Keith made a motion to approve. Joey seconded. Motion passed unanimously.
  - Student Discipline
    - Keith made a motion to approve. Joey seconded. Motion passed unanimously.
- Policy Review first reading of:
  - Executive Director
  - Student Health

### Non-Action Items

- Joey accepted Suzanne Calvin-Yim's resignation from the board.
- The draft for the CIVA Foundation Articles of Incorporation and Bylaws was presented. Second reading will take place next month. The governing board will appoint the CIVA Foundation Board.
- SAC reported that the parent survey had been relaunched. The student survey will be held sometime this spring. The SAC bylaws are being updated.

- The fundraising committee met on January 17. Karl provided an outline of what is required. Board members and staff are expected to sell tickets. The committee will be allowed entrance to the venue at approximately 1:30, March 9<sup>th</sup>. VIP tickets will include food, 1 drink ticket and preferred seating. It was suggested that a playbill be created.
- Randy presented the school report:
  - D11 voted on January 11<sup>th</sup> to renew our contract for an additional year. This is based on our APR score.
  - Six of our teachers were the recipients of more than \$1800 in grant money from the District 11 Foundation.
  - The promotional video has been filmed.
  - Twenty out of thirty seniors have been accepted into college.
  - 25 parents have participated in the parent survey so far.
  - The Rotarians will be holding an ethics seminar with the freshmen on January 24<sup>th</sup> and 26<sup>th</sup>.
  - CIVA will not be getting land from D11.
- Randy's evaluation form will be emailed to governing board members. Members are to read through and be prepared to discuss at the next meeting on February 8<sup>th</sup>.

Joey made a motion to adjourn. Keith seconded. Motion passed unanimously. Meeting adjourned at 7:28.