



**CIVA Board of Directors Meeting Agenda
May 11, 2022
Location: Zoom Meeting
Time: 5:30 – 7:00PM**

Call to Order 5:30PM – Restatement of Vision: To inspire each student to understand and pursue his or her unique potential

5:30 – 5:35

Consent Agenda approval

- Approve Agenda 5 minutes
- Approve April 2022 Board minutes

Public Comments

5:35 – 5:45

10 minutes

Action Items

5:45 – 6:15

Financials/Review– Shaya

30 minutes

Non-action/Discussion Items

6:15 – 7:00 (or until complete)

45 minutes

School Report – Randy Zimmerman et al

Next Meeting: June 8 , 2022