



## CIVA Board of Directors Meeting Minutes

August 18, 2018 –approved

Location: CIVA Charter High School

Time: 5:32 – 6:47 PM

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

**Members Absent:** Karl Schneider

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

### Called to Order:

Joey called to order at 5:32

- Consent agenda
  - Approve August 18, 2018 agenda
  - Approve May 9, 2018 minutes
- Curtis made a motion to approve consent agenda. Janna seconded. Motion passed unanimously.

### Public Comments

None

### Action Items

- Financial statements were presented by Courtney Kennedy.
  - The audit is in progress. Once the audit is complete, the board will vote on June and July financials

### Non-Action Items

- School report:
  - Enrollment
    - Approximately 195
    - No 9<sup>th</sup> or 10<sup>th</sup> openings
    - 9 international students, perhaps 4 more to come
  - SAT scores were distributed
    - CIVA outscored district/state in English and math
  - New Staff
    - Dan Orraj, Special Education
    - Joy Devore, Film, yearbook, computers
    - Kendra Leigh, Theatre
    - Holly Archer, Science
    - Rachel Van Scoy, Science
    - Helen Greenley, Academic coaching
  - New courses
    - AP Calculus
    - Anatomy & Physiology
    - Astronomy
    - AP Physics
    - Comedy Improv
    - Geography

- Speech
  - Digital Drawing
  - Drawing/Painting II
  - Strings II
- Fall OLE is September 11-13 at Frontier Ranch in Buena Vista
  - Next board meeting will be moved to September 19
- We have a parent interested in the board opening.
- ENT Center has approved October 4<sup>th</sup> for our Soiree
  - Have applied to use it for graduation
- Foundation Report
  - The IRS approved the Foundation's non-profit status
  - Delinquent filing tax return – due end of June
    - Filed extension for previous year
  - Need Foundation balance
  - No prospects for raising money
- Strategic Revision – Goal 1
  - AP classes are good
  - Service Learning
    - Expanded opportunities
    - More collective school projects
  - More clubs
    - Speech
    - World Affairs
    - Art
    - Theatre
    - Pathfinders
  - International Relationships
    - World Affairs
      - World Affairs High School Symposium
        - September 20<sup>th</sup>, seniors and international students
        - Topic is News Sources People Rely on for International News
- Financial Viable
- Great relationship with District 11
- Arts and academics are excelling
- Advertising has paid off
- Staff makes a difference
- Governing board has never been stronger
- Facility is at capacity
- The website updates have proven effective

Curtis made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 6:47