



**CIVA Board of Directors Meeting Minutes  
February 10, 2021 – Approved  
Location: Online  
Time: 5:35**

**Members Present:** Karl Schneider, Tom Sanny, Janna Haas, Keith Benson, and Paula Salazar, and Dawn Eiber-Thurmond

**Members Absent:** Anne Macfarlane

Advisors Present: Randy Zimmerman, Courtney Kennedy, Shaya Johnson

**Called to Order:**

Karl called to order at 5:35

- Consent agenda
  - Approve February 10, 2021 agenda
  - Approved January 13, 2021 minutes
- Keith made a motion to approve the consent agenda and January minutes. Janna seconded. Motion passed unanimously.

**Public Comments**

None

**Action Items**

- Courtney presented the Financial Statement for January. Keith made a motion to approve the Financial Statement. Paula seconded. Motion passed unanimously.
- Tom made a motion to approve the following: “Resolved, that the position of the governing board of the CIVA Charter High School is that for the duration of its charter the operative and sufficient agreement with Colorado Springs School District 11 for the proper maintenance of the school property at 4635 Northpark Drive is Attachment *G to Contact C2006-0236 CIVA Charter*

*School* as modified December 28, 2007. Tom made a motion to accept the resolution. Paula seconded. Motion passed unanimously.

### **Executive Session**

- Performance evaluation Summary Review

### **Non-Action Items**

- Courtney recommended going with Holten for future audits.
- School Report
  - Student numbers are strong
  - Continued hybrid model to the end of the year
  - Facility usage agreement with D11 overview. Proposed to use the current agreement, Attachment G, to the District
  - Possible 4 day learning week for next year
  
- Next meeting is on March 10 , 2021

Janna made a motion to adjourn. Dawn seconded. Motion passed unanimously. Meeting adjourned at 6:37.

**Next Meeting:** March 10, 2021