



CIVA Board of Directors Meeting Minutes

February 8, 2017 - approved

Location: CIVA Charter High School

Time: 5:34 – 7:57 PM

Members Present: Joey Finkbeiner, Curtis Cook, Karl Schneider, Janna Haas, Keith Benson, Brian Hutchison,

Members Absent: Comfort Rogers

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:34

- Consent agenda
 - Approve February 8, 2017 agenda
 - Approve January 18, 2017 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.
 - Brian made a motion to approve the financial statements. Karl seconded. Motion passed unanimously.
- Brian made a motion to move to executive session at 6:05. Karl seconded. Motion passed unanimously.
- Keith made a motion to come out of executive session at 6:29. Karl seconded. Motion passed unanimously.
- Policy Review second reading of:
 - Student Health
 - Brian made a motion to approve. Janna seconded. Motion passed unanimously.
 - Executive Director
 - Brian made a motion to approve. Curtis seconded. Motion passed unanimously.
- Policy Review first reading of:
 - Social Media
- Second reading of the CIVA Foundation Articles of Incorporation and Bylaws.
- The CIVA Foundation will require 3-5 board members.
 - The attorney will file the paperwork with the Secretary of State. There will be a cost associated with the filing. He can also file the IRS paperwork.
 - Curtis made a motion to move forward with the creation of The CIVA Foundation. Joey seconded. Motion passed unanimously.

Non-Action Items

- Board recruitment – change wording on website for openings
- SAC reported that there were 58 participants in the parent survey.
- The fundraising committee met last week. Tickets are available in the front office or online.
 - Meetings are scheduled for 2/13, 2/21 2/27 (at Stargazers) and 3/6.
 - Joey will be the emcee.
 - Ms. Betsy will serve as stage manager.

- Randy presented the school report:
 - CIVA was awarded the Governor's Distinguished Improvement Award. The only school in District 11. The award is based on student growth. The award ceremony is on March 1st.
 - CDE will be featuring CIVA in their Stories of Promising Practices. Video shoot will be in March.
 - Prospective student interviews are under way.
 - Please share the CIVA video.
 - Randy presented at the Optimist Club on Tuesday.
 - Ways we can look at to measure student success:
 - Senior panels
 - Graduation speeches
 - Service learning
 - Academic growth
 - Variable schedule
 - Extra-curricular participation
 - International students
 - Seminar classes
 - Teacher input

Joey made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 7:57.