



## **CIVA Board of Directors Meeting Minutes**

**October 10, 2019 – approved**

**Location: CIVA Charter High School**

**Time: 5:33-6:37 PM**

**Members Present:** Joey Finkbeiner, Curtis Cook, Karl Schneider, Dawn Eiber-Thurmond, Keith Benson

**Members Absent:** Janna Haas, Tom Sanny, Paula Salazar

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

### **Called to Order:**

Joey called to order at 5:33

- Consent agenda
  - Approve October 10, 2019 agenda
  - Approve September 11, 2019 minutes
- Keith made a motion to approve consent agenda. Karl seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
- Karl made a motion to approve the financials. Keith seconded. Motion passed unanimously.

### **Non-Action Items**

- Board Training
  - Board members are expected to do the training modules
    - <https://onlinelearning.enetcolorado.org/login/>
- Foundation Report
  - A member of the CIVA community donated \$1000 to the scholarship fund.
- School Report
  - Kyle Hills was nominated for the mayor's Young Leaders Award
    - He is a finalist.
    - Award winners will be announced at the Ent Center on October 29 at 3:00pm
  - Single-use plastic bottles will no longer be used in the café
    - CIVA will purchase recyclable cups
  - Randy presented on Positive School Culture for CDE
    - CDE will visit CIVA on November 16 from 8-3
    - Topic is Excellence in Instructional Practices
  - Dr. Michael Thomas will visit CIVA on October 16
  - The D11 Director of Arts will visit CIVA on October 23
  - The Fall Soiree' is Thursday, October 17 at 7:00 at the Ent Center
  - The World Affairs Symposium was a successful event attended by our seniors and international students
  - Krasi Daskalov will be preparing students to participate in the World Affairs Challenge in March
  - We are looking into the process for accepting F1 Visa international students
  - Parent conferences are October 23 and October 24

- Thanksgiving Feast is on November 21 and board members are invited
- Joey is again hosting the board/staff holiday mixer on December 6
- Board participated in the SWOT analysis
  - The draft strategic plan will be ready by next month's meeting
- Next meeting is on November 13, 2019.

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