



**CIVA Board of Directors Meeting Agenda  
October 13, 2021  
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

- |   |           |
|---|-----------|
| 1. Approve Agenda                       | 5 minutes |
| 2. Approve September 2021 Board minutes |           |

**Public Comments**

5:35 – 5:45 10 minutes

**Action Items**

5:45 – 6:15

Financials/Review – Shaya Johnston 30 minutes  
Auditor Presenting

**Non-action/Discussion Items**

6:15 – 7:00 (or until complete) 45 minutes

School Report – Randy Zimmerman et al

Possible building purchase update – Karl Schneider et al

**Next Meeting: November 10, 2021**