



CIVA Board of Directors Meeting Minutes
September 21, 2016 - approved
Location: CIVA Charter High School
Time: 5:35 – 7:36 PM

Members Present: Joey Finkbeiner, Curtis Cook, Janna Haas, Karl Schneider, Keith Benson, Brian Hutchison, Suzanne Calvin-Yim, Comfort Rogers

Members Absent: none

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:35

- Consent agenda
 - Approve September 21, 2016, agenda
 - Approve August 10, 2016, minutes
- Curtis made a move to approve consent agenda. Keith seconded. Consent agenda approved unanimously.

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Brian made a motion to approve the financial statements. Keith seconded.
- Policy manual update on 5 year contract with opt-out clause was discussed. The second reading will take place next month.
- Karl made a motion to move forward with the establishing of a CIVA Foundation. Suzie seconded.

Non-Action Items

- Karl and Curtis presented ideas for celebrating CIVA's 20th anniversary.
- Suzie will be writing articles for publicizing different CIVA events.
- Randy presented the school report.

Public Comments

None

Curtis made a motion to adjourn. Janna seconded. Motion passed unanimously. Meeting adjourned at 7:36.