



**CIVA Board of Directors Meeting Agenda**  
**February 7<sup>th</sup>, 2024**  
**Location: Zoom Meeting**  
**Time: 5:30 – 7:00PM**

**Call to Order 5:30PM – Restatement of Vision: To inspire each student to understand and pursue their unique potential**

5:30 – 5:35

Consent Agenda approval

- Approve Agenda 5 minutes
- Approve April 2022 Board minutes

**Public Comments**

5:35 – 5:45

10 minutes

**Action Items**

5:45 – 6:15pm

Financials/Review– Shaya

30 minutes

Randy’s review

**Non-action/Discussion Items**

6:15 – 7:00 (or until complete)

US Bank update – Joey

Theatre update Joey/Jean

**Next Meeting: March 13<sup>th</sup>, 2024**