



CIVA Board of Directors Meeting Minutes

December 14, 2016 - approved

Location: CIVA Charter High School

Time: 5:30 – 7:57 PM

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

Members Absent: Comfort Rogers, Suzanne Calvin-Yim

Advisors Present: Randy Zimmerman, Courtney Kennedy

Called to Order:

Joey called to order at 5:30

- Consent agenda
 - Approve December 14, 2016, agenda
 - Approve November 16, 2016, minutes
- Curtis made a motion to approve consent agenda. Janna seconded. Agenda approved unanimously. Curtis made a motion to approve the meeting minutes. Brian seconded. Motions passed unanimously.

Action Items

- Financial statements were presented by Courtney Kennedy.
 - Keith made a motion to approve the financial statements. Janna seconded. Motion passed unanimously.
- Policy Review second reading of:
 - Board Bylaws and Operations Manual V3
 - Curtis made a motion to approve with the exception of:
 - The provisions of the Colorado Teacher Employment, Compensation and Dismissal Act shall govern with respect to whether or not teacher dismissal hearings will be open to the public. (It provides that a dismissal hearing shall be open to the public unless either the administration or employee requests the hearing be closed.)
 - Karl seconded the motion. Motion passed unanimously.
 - Educational Program V3
 - Curtis made a motion to approve. Karl seconded. Motion passed unanimously.
 - Advisory Committees V3
 - Joey made a motion to approve. Janna seconded. Motion passed unanimously.
 - Conflict Resolution V2
 - Curtis made a motion to approve. Joey seconded. Motion passed unanimously.
 - Community Relations V2
 - Curtis made a motion to approve. Karl seconded. Motion passed unanimously.
 - Document Retention. Tabled till next meeting.
- Policy Review first reading of:
 - External Political Activities
 - Finance
 - Public Conduct on School Property
 - School Accountability Committee
 - Staff Personal Security and Safety
 - Student Attendance
 - Student Discipline

- Janna made a motion to move the next meeting to Wednesday, January 18th, 2017. Keith seconded. Motion passed unanimously.

Non-Action Items

- Karl met with SocialSEO regarding marketing.
- Curtis talked with the attorney regarding the CIVA Foundation. The attorney should have a draft to us of the Articles of Incorporation and bylaws by the end of December. Curtis will notify Eileen.
- SAC reported that 14 parents participated in the parent survey and there were no responses to the student survey. The student survey will be relaunched in January 2017.
- Karl will be heading the Fundraiser Committee. Barb Roeckel will be heading up the silent auction portion and Joey will be handling the entertainment. Board members should plan on participating in this event.
- The dress code discussion was tabled until next meeting.
- Randy presented the school report:
 - Five of our teachers were the recipients of \$1400 in grant money from the District 11 Foundation.
 - The promotional video is being shot today and tomorrow.
 - CIVA's APR was 96.88%. This added one year to our current contract renewal.
 - Seven students are participating in climbing club.
 - Finals begin tomorrow and go through December 20, 2016.
 - Only 14 parents participated in the survey. Staff participating in the staff survey totaled 18.
 - Service learning this month included Imagination Celebration & CIVA's production of The Nutcracker, Care and Share, and participating in the Philharmonic's production.
- Brian has been in touch with Jessica Johnson at the League regarding floating our own bond.
- League conference is in February
- Joey, Curtis and Randy will be meeting with Glenn Gustafson tomorrow regarding land.

Public Comments

None

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