



CIVA Board of Directors Meeting Minutes

March 9, 2016 - approved

Location: CIVA Charter High School

Time: 5:29 – 7:15PM

Members Present: Ed Donaldson, Curtis Cook, Brian Hutchison, Joni Landry, Joey Finkbeiner, Kevin Guttman, Carmen Moyer

Members Absent: Suzie Calvin-Yim, Bryan Cary

Advisors Present: Randy Zimmerman, Courtney Kennedy

CIVA Community Member(s) Present: Becky Tamblyn

Called to Order:

Ed called the meeting to order at 5:29

- Consent agenda
 - Approve March agenda
 - Approve February 10, 2016, minutes
 - Approve appointment of Randy Zimmerman as Executive Director for 2016-2017 school year
- Kevin made a motion to approve consent agenda. Joni seconded. Consent agenda approved unanimously.

Action Items

- February Financial statements were presented by Courtney. Kevin motioned to approve the financial statement. Joey seconded. Statements were approved unanimously.
- Courtney explained or resolved open questions regarding January financial statements. Kevin motioned to approve. Joey seconded. Statements were approved unanimously.

Non-Action Items

- Marketing update – Joey reported CIVA will have a 10-minute spot on a non-profit radio show.
- SAC update – SAC is working on year-end recommendations for the board.
- Nomination committee update
- Colorado League of Charter School Conference update
- Booster Club reported on club updates.
- School report was given by Randy. CIVA's charter has been renewed for five years by District 11's Board of Education.

Public Comments

None

Ed made a motion to adjourn. Joey seconded. Motion passed unanimously. Meeting adjourned at 7:15.