



## **CIVA Board of Directors Meeting Minutes**

**December 12, 2018 – approved**

**Location: CIVA Charter High School**

**Time: 5:37 – 6:21 PM**

**Members Present:** Joey Finkbeiner, Curtis Cook, Keith Benson, Tom Sanny, Janna Haas

**Members Absent:** Karl Schneider

**Advisors Present:** Randy Zimmerman, Courtney Kennedy

### **Called to Order:**

Joey called to order at 5:37

- Consent agenda
  - Approve December 12, 2018 agenda
  - Approve November 14, 2018 minutes
    - Janna made a motion to approve the minutes. Curtis seconded. Motion passed unanimously.

### **Public Comments**

None

### **Action Items**

- Financial statements were presented by Courtney Kennedy.
  - Curtis made a motion to approve the financial statements. Tom seconded. The motion passed unanimously.
- The following Resolution was presented: “Adoption of the Amended CIVA Budget: Be it resolved by the Board of Education of CIVA Charter high School in El Paso County that the 18-19 Amended Budget is approved on December 12, 2018 , and that \$1,952,113 is appropriated to support annual expenses.”
  - Curtis made a motion to approve the resolution. Tom seconded. The resolution passed unanimously.
  - Computer replacement was discussed. Colorado Computer Support won the bid and will begin installing over winter break.
    - Keith made a motion to approve the expense. Curtis seconded. Motion passed unanimously.
- New Board Member Discussion – tabled until next meeting.

### **Non-Action Items**

- School Report
  - Ultimate Frisbee team won the State Championship
  - Dr. Van Scotter donated \$1000 for the Foundation Scholarships
  - Haley Wolfe was nominated for the Educator Leadership Award through the Colorado League of Charters Schools.
  - CIVA experienced a lockdown in November due to police activity in the area
  - Enrollment is projected at 190 for next year
  - 20 students attended the 3 day conference at Thescon
  - Suicide prevention
    - As a school, we are a mandatory reporting institution. Staff notify Randy during the school day and he contacts DHS and the parents. Staff contact DHS and parents directly if the event is during non-school hours.

- DHS and police have been contacted this year in conjunction with parents.
- Guest speakers and Mrs. Johnson have presented to staff on this subject.
- Safe to Tell
- El Paso has the highest suicide rate in the US.
- Anxiety is up significantly in the last 2 years.
- Finals week has been updated to include more contact hours. The testing will during the regular school day and not half-days.
- Last day before winter break is Wednesday, December 19.
  - Staff return on January 3
  - Students return on January 7
- Next board meeting is on January 16

Keith made a motion to adjourn. Curtis seconded. Motion passed unanimously. Meeting adjourned at 6:21.