



Carbon Valley Academy Board of Directors
Regular Meeting Thursday April 15, 2010
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order

The meeting was called to order at 7:00 P.M. (Gym/Cafeteria)

Board Members Present~, J. Davis (VP), S. Jarrett (T), M. Ingino(S). S. Ramsaur (P) absent, J. Felix (D) absent

Administrative Staff Present~T. Carey (ED), T. Walsh (Secondary Principal), J. Jansen (Preschool Director), B. Wilson (Oper. Mgr), C. Biggs (3rd), M. Kalina (Elem. Spanish), H. Springer (Preschool), K. Stein (Preschool), S. Slepicka (Preschool)

Pledge of Allegiance-Character Award recipients

Correspondence & Recognitions

- **Character Trait of the Month Awards**- CVA Character Corral Awards presented to students for March's Character trait: Honesty.
- **Odyssey of the Mind teams**
- **New Employees**-Shelly Slepicka- new CVA Preschool Lead teacher.

Meeting was re-convened in the Harvard Room at 7:20 P.M.

Additions to the Agenda-Results Policies (Action Agenda)

Public Comment- This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board on items that are not being considered on the current Agenda. Please sign in and the President will call you. If your comments or concerns require an action, that item(s) will need to be placed on a later Agenda. Please limit the time of your comments to three (3) minutes.

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board Member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

a) Meeting minutes, regular meeting March 18th 2010
Motion to approve regular meeting minutes for March 18th, 2010 made by M. Ingino. Second by S. Jarrett.
Approved by unanimous consent

Staff & Consultant Reports

a) Elementary-Principal Percy



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- a. Data-As part of parent/teacher conferences, teachers updated parents as to progress on the individual goals set at the beginning of the year. Hopefully this information was useful and informative for parents. We will continue this process next year.
 - b. Educational Matters- CSAP is completed and out of the building. We only had one test that wasn't completed as the student had to leave town. The CSAP CHAMPS awards seem to work well as a motivator for the students. Breakfast was also helpful to ensure that the students went into testing well nourished. A special thanks to Stephanie for organizing the breakfasts and helping cook pancakes.
- b) Secondary – Principal Walsh
- a. Notable Events-Mr. Cegielski and Mr. Walsh along with CVSA students helped out with the Rotary Club Easter Egg Hunt on April 3rd.
 - b. Educational Matters-Officer Bowman with the Frederick Police spoke with students about internet safety. Homework Club was restarted for students with low grades and/or missing work. This will continue through the end of school.
- c) Preschool – Jodi Jansen
- a. Colorado Preschool Program-A representative from the school district came out to visit and evaluate our program and our students that are enrolled in the CPP. There were no concerns with our program or the students enrolled.
 - b. Upcoming Activities- Our afternoon Pre-Kindergarten students have been invited to participate in a free dance lesson in observance of national dance month at the end of April.
 - c. Summer Camps-We have 5 weeks of summer camps planned. Both current students and new students enrolled for next year will be able to participate. Our camps will start June 7th.
- d) Executive Director – Tony Carey
- a. Golf Tournament is coming up. Trying to get more local participation.
 - b. Bylaws are available online now.
 - c. CVA is proceeding with the HVAC update.

Discussion Agenda-None

Board Member and Committee Reports

- a) Nominating Committee report
 - a. One application received and will be contacted for an interview.

Executive Session-None

Action Agenda



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- a) Approval of 2010/2011 Budget
Motion to approve 2010/2011 budget made by S. Jarrett. Second by J. Davis. Approved by unanimous consent
- b) Approval of 2010/2011 Schedule
Motion to approve 2010/2011 schedule made by M. Ingino. Second by S. Jarrett. Approved by unanimous consent
- c) Approval of 2010/2011 Calendar
Motion to approve 2010/2011 calendar made by J. Davis. Second by M. Ingino. Approved by unanimous consent
- d) Approval of Results Policy
Motion to approve results policies made by M. Ingino. Second by S. Jarrett. Approved by unanimous consent

Adjourn

A motion to adjourn was made by J. Davis. Second by M. Ingino. Approved by unanimous consent. The meeting adjourned at 7:50 P.M.