



Carbon Valley Academy Board of Directors  
Work Session Thursday February 18, 2010  
6:00 pm (Harvard Room) Carbon Valley Academy

**Call to Order- 6:15 P.M.**

**Roll Call:**

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

**Also Present~T. Carey(ED), C. Vidergar (Attorney), J. Enderle**

- a) Ombudsman agreement-Samson, Pipis & Marsh
  - a. C. Vidergar of Sampson, Pipis & Marsh is acting as ombudsman for CVA on a pro bono basis.
  - b. He will put together a policy that will be presented to the Board. It will be incorporated in the CVA employee handbook by the end of the year.
- b) December (January if received from SVVSD in time) budget to actuals
  - a. Accounts not present during work session. T. Carey briefly went through budget.
- c) CVA Progress Report
  - a. Board discussed changes to bylaws.

**Adjourn: 7:00 P.M.**

**Upcoming Work Sessions**

a)