



Carbon Valley Academy Board of Directors
Regular Meeting Thursday February 18, 2010
7:00 pm Carbon Valley Academy

Call to Order

The meeting was called to order at 7:05 P.M. (CVA Gym)

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

Administrative Staff Present~T. Carey (ED), J. Percy (Elementary Principal), T. Walsh (Secondary Principal), Jodi Jansen (Preschool Director), B. Wilson (Oper. Mgr.), S. Ackerman (Accountant), G. Calazio (Accountant)

Pledge of Allegiance-Led by Preschool

Correspondence & Recognitions

- **Character Trait of the Month Awards**-CVA Character Corral Awards presented to students for January's Character Trait: Work Ethic.

Meeting was re-convened (Harvard Room) at 7:21 P.M

- **New Employees**-Tania Lee- new CVA receptionist and secretary to Ms. Percy.

Additions to the Agenda- S. Ackerman & G. Calazio, Simply Accounting, went through their backgrounds and answered questions for the board. (Was not able to attend February Work Session due to bad weather)

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 January 21st 2010, 2010 Retreat
J. Felix requests that Meeting minutes be removed from the Consent Agenda for discussion and then be placed at the end of the Action Agenda after minor correction is made to the Regular meeting minutes for January 21st, 2010.

Staff & Consultant Reports

- a) Elementary-Principal Percy
 - a. Notable Events-The January in service was centered on brain-based learning strategies and differentiated instruction for students. Dr. Wright led the training with



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- time devoted to teachers being able to design a particular unit and lesson with this focus.
- b. Educational Matters-Vertical teacher teams are in place from preschool through high school where we will determine grade level expectations for reading, writing, and math. CELA testing was completed for one ESL student. This is the state required test for English language acquisition.
- b) Secondary – Principal Walsh
- a. Notable Events- At the January in service the focus was on diversification of lessons and assessments. Staff is completing a Teaching Style Inventory which will be the basis for discussions about teaching and learning.
 - b. Character Trait Focus- The focus for February is Friendship. Students are being challenged to see how many new friends they could make during the month.
- c) Preschool – Jodi Jansen
- a. Enrollment- Currently filled 50 of the 90 available preschool slots for the 2010-2011 school year. We have increased our registration fee to align with the fee that is being charged district wide.
 - b. Upcoming Activities-We are planning a date night fundraiser to raise money for items that are needed for our classrooms next year. The Preschool staff will be volunteering their time to help with this fundraiser.
During the month of March we will be teaching a unit on Dr. Seuss. A volunteer request was sent out to all our CVA families requesting help in preparing for this unit.
- d) Executive Director – Tony Carey
- a. Met with D. Haddad to discuss school funding by the state. D. Haddad was expecting small growth in their district.
 - b. Met with B. Bethke discussed bylaw.
 - c. In discussions with owners of the CVSA land.

Discussion Agenda

- a) Meeting minutes for January 21st, 2010 - Correction to item (b.) of Action Agenda to state: b.) Motion to allow E.D. to proceed with HVAC Smart Controls project at his discretion without seeking multiple bids was made by J. Felix. Second by M. Ingino. Approved by unanimous consent.
- b) Bylaw revisions – Should be placed on agenda for approval next meeting.

Board Member and Committee Reports

- a) Nominating Committee-JaNean Davis
Met twice since last Board meeting. Reviewed election procedure and application questions.

Executive Session – None



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Action Agenda

- a) Approve Executive Director contract 2010-2011
A motion to approve was made by S. Ramsaur. Second by S. Jarrett. Approved by unanimous consent.
- b) Change Valley Bank account type
A motion to give T. Carey the flexibility to change the bank account type and for J. Davis to be the second signer in place of S. Jarrett was made by M. Ingino. Second by S. Jarrett. Motion passed.
- c) Preschool voting rights
A motion to include eligible Preschool parents was made by J. Davis. Second by M. Ingino. Motion passed.
- d) Meeting minutes for January 21st, 2010
A motion to approve meeting minutes with the correction was made by J. Felix. Second by M. Ingino. Motion passed.
- e) Meeting minutes for 2010 Retreat
A motion to approve the 2010 Retreat minutes was made by M. Ingino. Second by J. Felix. Approved by unanimous consent.

Adjourn

Motion to adjourn was made by S. Ramsaur. Second by M. Ingino. Approved by unanimous consent.
The meeting adjourned at 8:50 P.M.