



Carbon Valley Academy Board of Directors
Regular Meeting Thursday March 18, 2010
7:00 pm (Library) Carbon Valley Academy

Call to Order

The meeting was called to order at 7:09 P.M.

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

Administrative Staff Present~T. Carey (ED), J. Pearcy (Elementary Principal), T. Walsh (Secondary Principal), J. Jansen (Preschool Director), O. Cegielski (History), C. (3rd), ME. Tapia (Spanish)

Pledge of Allegiance-CVSA Student Government

Additions to the Agenda-None

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.

Correspondence & Recognitions

- **Character Trait of the Month Awards**- CVA Character Corral Awards presented to students for February's Character trait: Friendship.
- **New Employees**-Maria Eugenia Tapia- new CVSA Spanish teacher.

Meeting was re-convened at 7:38 P.M. in the Harvard Room.

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 February 18 2010

Motion to approve regular meeting minutes for February made by M. Ingino. Second by J. Davis.
Approved by unanimous consent

Staff & Consultant Reports

- a) Elementary-Principal Pearcy
 - a. **Notable Events**- J. Pearcy attended the Colorado League of Charter Schools conference recently. This was a great opportunity to network as well as learn about the new accreditation system for charter schools.
 - b. **Educational Matters**- CSAP testing for 3rd-5th grades is in progress through the middle of next week, Educational assistants have been extremely useful during



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testing with helping with students who need accommodations and preparation of testing materials.

- b) Secondary – Principal Walsh
 - a. Notable Events- To follow up on the idea of Teaching Styles Inventories that were done last month, we talked about them at a faculty meeting. I have also had a few informal discussions about teaching and learning styles with individual teachers.
 - b. Educational Matters- To help encourage students to do their best, an extra Free Dress Day was offered as an incentive.
- c) Preschool – Jodi Jansen
 - a. Educational Matters- The upcoming Parent Teacher conferences is the first time all campuses have done them together. Preschool is continuing to enroll for next school year. All of March's literacy focus was on Dr. Seuss.
- d) Executive Director – Tony Carey
 - a. Whistle blower policy and Results policies will be available soon for review.

Discussion Agenda

Board Member and Committee Reports

Executive Session

Action Agenda

- a) Bylaw revisions
A motion to approve bylaw revisions was made by J. Davis. Second by M. Ingino. Approved by unanimous consent.

Adjourn

Motion to adjourn the meeting was made by S. Ramsuar. Second by M. Ingino. The meeting adjourned at 7:51 P.M.