



Carbon Valley Academy Board of Directors  
Regular Meeting Thursday May 20, 2010  
7:00 pm (Gym & Harvard Room) Carbon Valley Academy

**Call to Order**

The meeting was called to order at 7:00 P.M.

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

**Administrative Staff Present**~T. Carey (ED), J. Pearcy (Elementary Principal), T. Walsh (Secondary Principal), H. Springer (Preschool), K. Stein (Preschool), C. Silbernagel (Preschool)

**Parents and Guests Present**~

**Pledge of Allegiance**- Led by Board members

**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 April's Character trait: Perseverance.
- **New Employees**-Michelle Dong (Anderson)- new CVA Literacy teacher.
- **Cathy Stein-Encore Award winner**-presented with the Encore Award.

Meeting was re-convened at 7:30 P.M.

**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, work session & regular meeting April 15 2010
- b) Approve Monitoring Report (Policy 203 Treatment of Staff)
- c) Approve quarterly financials (March 31<sup>st</sup> 2010)

Motion to approve Consent Agenda items (a-c) made by M. Ingino. Second by S. Jarrett. Approved by unanimous consent.

**Staff & Consultant Reports**

- a) Elementary-Principal Pearcy
  - a. Notable Events-One of the Odyssey of the Mind groups has qualified for World competition in Michigan later this month. Congratulations to Cindy Biggs and Kathleen Felix for their great job in coaching these girls!!!
  - b. Educational Matters- 3<sup>rd</sup> grade CSAP reading results are out with our students scoring 80% proficient/advanced. We are beginning to disaggregate the data and identify key instructional targets for each student.



Carbon Valley Academy Board of Directors  
Regular Meeting Thursday May 20, 2010  
7:00 pm (Gym & Harvard Room) Carbon Valley Academy

- b) Secondary – Principal Walsh
  - a. Notable Events-The Black & White Spring Dance was a huge success. Thanks to all who were directly involved in the planning and decorating.
  - b. Student Government-Student Government was instrumental in the organizing of the student focus groups planned for the last day of school.
  
- c) Executive Director – Tony Carey
  - a. Land lease for the Secondary school has been renegotiated.
  - b. Will discuss the viability of CVSA at the Board retreat.
  - c. District is pushing to standardize contracts.
  - d. CVA will be sending out surveys to parents next week.
  - e. CVA now qualifies for a raffle license. Board was okay with applying for one.
  - f. 10-10-36 financial reporting statute-we bought the domain name [carbonvalleyacademyfinancials.org](http://carbonvalleyacademyfinancials.org) and will post CVA audits, budget, invoices/checks & quarterly financials. This will go live July 1<sup>st</sup>.
  - g. Board will be presented with the NWEA scores in June.
  - h. Planning to have another focus group during the summer or after school starts again.

**Discussion Agenda-None**

**Board Member and Committee Reports**

- a) Nominating Committee report
  - a. Met with candidate and would recommend that S. Barnes be on the slate.

**Executive Session-None**

**Action Agenda**

- a) 2010 Election
  - Motion to accept the slate recommended by the Nominating Committee made by S. Jarrett. Second by J. Felix. Approved by unanimous consent
  - Motions to call the election and declare S. Barnes the winner made by M. Ingino. Second by S. Jarrett. Roll call S. Ramsaur (P)-absent, J. Davis (VP)-yes, J. Felix( D)-yes, S. Jarrett( T)-yes, M. Ingino (S)-yes. Approved by unanimous consent.

**Adjourn**

A motion to adjourn was made by M. Ingino. Second by S. Jarrett. Approved by unanimous consent. The meeting adjourned at 8:15 P.M.