



Carbon Valley Academy Board of Directors Agenda Annual Retreat January 29th, 30th, 31st 2010 Wildflower, Broomfield CO

Day 1, Friday- Called meeting to order at 7:00 p.m. Present: J. Davis (VP), J. Felix (D), S. Jarrett (T), M. Ingino (S). Absent: S. Ramsaur (P). Also Present: T. Carey (E.D.) and K. Wright. (Consultant).

a) Team Building.

Meeting was adjourned at 9:15 p.m.

Day 2, Saturday – Called Meeting to order at 8:45 a.m. Present: J. Davis (V.P), J. Felix (D), S. Jarrett (T), M. Ingino (S). Absent: S. Ramsaur (P). Also Present: T. Carey (E.D.), J. Percy (Elm. Principal), T. Walsh (Sec. Principal), J. Janson (Pre-School Principal), S. Stevens-Carter and K. Wright (Consultant).

a) Breakfast with senior staff and consultants.

Discussed extending school day. Talked about increasing academic rigor (mostly Spanish).

Discussion about Spanish: Offering Spanish sets CVA apart from other schools. S. Stevens-Carter stated that second language is perfect to learn during elementary years (easier when younger). J. Percy said ideally language could be offered two days per week. CVA will be getting input from stakeholders about Spanish that includes a new calendar for possible extended school day and results will be brought back to the Board for review.

Transition from 5th grade to 6th grade: Parents are pleased to hear that their child will continue in elementary building for their 6th grade year. T. Walsh said he has

had a positive reaction from teachers to teach children organizational skills. T. Carey will be offering more communication to parents about 5th to 6th grade transition.

CVSA Program Discussion: H.S. electives and what could be offered.

J. Janson said that the preschool needs training in two classes before becoming an official core knowledge school. Hopefully that will be done in summer of 2011. In March they observed a school in Arvada.

b) SWOT Analysis

Developed new SWOT Analysis, document will be available soon.

c) Bylaws, Board terms, elections (votes for preschool)

Discussed re-aligning board terms, T. Carey is to meet with Attorney and Document will be available soon.

Votes for Preschool: Talked about pros and cons. Will be on the next regular meeting agenda.

d) Results Policies part 1

K. Wright presented an overview (timeline) for Results Policies work. Document will be available soon.

S. Stevens-Carter made suggestions for making targets: Add second area; Math, Science or Writing. Writing more complicated to measure. Do we want to add more focus when economic times are hard (budget)? Money would be tight next few years. Reading is great at elementary level, secondary; math and science?

Discussed which areas to “raise the bar”, work on particular language. Worked on developing 1st, 2nd, 3rd, and 4th order of priorities.

e) Lunch.

f) Results Policies part 2

Continued working on developing 1st, 2nd, 3rd, and 4th order of priorities

g) CVSA, focused vision statement, update (moved to Sunday meeting)

h) Dinner

Meeting adjourned at 10:30 p.m.

Day 3, Sunday

Called meeting to order at 8:00 a.m. Present: J. Davis, J. Felix, M. Ingino, S. Jarrett, T. Carey and K. Wright. Absent: S. Ramsaur.

- a) Breakfast
- b) CVSA, focused vision statement, update

Vision of CVSA: Where do we feel CVSA is going? Where do we want it to be? Retention is key with continuing. Board requested loss statement (where is CVSA now?) when available. Discussed how “life skills” are important for secondary students.

- c) Executive Director 2010/2011 contract

Discussed E.D. contract and will be on the next regular meeting agenda.

- d) Review

Results Policy 1 and 2 will be brought to S. Stevens-Carter for Accountability Committee.

K. Wright will revise Results Policy outline, send out revised Results Policies and SWOT analysis soon.

Election Discussion: What can we continue to do to prepare for May Election?

Meeting adjourned at 11:45 a.m.