



**Carbon Valley Academy Board of Directors
Regular Meeting Monday August 18, 2008
7:00 pm (Harvard Room) Carbon Valley Academy**

Call to Order-

The meeting was called to order at 7:05 pm. Board Members Present ~ S. Jarrett, M. Goter, M. Ingino, S. McDaniel. S. Ramsaur was absent.

Administrative Staff Present ~ T. Carey, B. Wilson, R. Murphy, P. Trautwein, J. Jansen

Parents and Guest Present ~ Robert Hager, Scott McKenna, Brian Silbernagel, Corrie Silbernagel, and JaNean Davis.

Pledge of Allegiance-

Led by kindergartner Rachel Silbernagel

Additions to the Agenda –

T. Carey requested to have item A (Executive Director expenses) under the Consent agenda removed. With the opening of school he did not have time to put together this report for the board.

Public Comment –

None

Correspondence & Recognitions

a) New Employees

- a. Stacy Swanson, Preschool – *Will be a new group leader in the preschool. She was out ill but will be at the September Board Meeting.*
- b. Corrie Silbernagel, Preschool – *New Teacher Aide*
- c. Damien Tate, CVSA – *Technology Teacher, his sixth year of teaching, came from a Charter School in Brighton.*
- d. Dave Floodeen, CVSA – *Science Teacher, is a retired Navy Pilot has 30 yrs teaching experience – 25 of those years teaching electronics in the Navy.*
- e. Jared Hansberry – *Physical Education Teacher for both CVA and CVSA will be at the September Board meeting.*
- f. Ed McCray, CVA – *3rd grade teacher, was absent tonight due to being in Guatemala adopting his new baby girl.*

- g. Aften Danes – *Instructional Aide within the 2nd grade. Worked with the YMCA afterschool program last year.*
- h. Jessica Tomas - *Instructional Aide for the 3rd grade. Will cover Mrs. McPeek while on maternity leave in January.*

Consent Agenda

- a) Executive Director Expenses – *Removed from Agenda at this time.*
- b) Meeting minutes, regular meeting July 14, 2008 - *A motion to approve the July 14, 2008 meeting minutes was made by M. Goter and seconded by M. Ingino. The motion carried unanimously.*
- c) Finance Committee charge statement – *A motion to approve the Charge statement was made by M. Goter and seconded by M. Ingino. The motion carried unanimously.*

Staff & Consultant Reports

- a) **PreSchool – Jodie Jansen** *see attached*
- b) **Elementary – Principle Murphy** *see attached*
- c) **Secondary – Principle Trautwein** *see attached*
- d) **Operations – Brandi Wilson** *see attached*
- e) **Executive Director – Tony Carey**
A lot of our families moved to Centennial and Imagine, with our opening enrollment numbers down a little. Today we are at 388 kids. The Nov. budget will be amended based of the final October count. We are in the middle of the audit, and the numbers are looking good and matching up with the districts. The auditor will be at the Sept board meeting. CVSA will open up two days late (8/20/08) due to tie downs not being tied down correctly the inspector would not issue our CO until it was corrected.

Discussion Agenda

- a) **Accountability Committees**
The Accountability Committee for CVSA has all of their members; we are still looking for a community member for the CVA committee. Plan on having their first meetings in September.
- b) **Board Expansion – Scott McKenna**
A parent of a 2nd grader came before the board expressing his interest in serving on the Board. He has a total of five years experience serving on different boards. The board expressed we will decide what we would like to do, and get back with him and others that may be interested.
- c) **Monitoring Reports**
 - a. **201 – Global Executive Director Constraint**
 - b. **202 – Treatment of Students and their Families**
 - c. **208 – Emergency Succession**
 - d. **209 – Communication with and Involvement of Stakeholders from the Broader Community, Including the Authorizer**
 - e. **210 – Results Focus of Grants and Contracts**

Action Agenda

- a) Executive Director contract as recommended by Atty Bill Bethke.
A motion to table until S. Ramsaur can return was made by M. Goter and seconded by S. McDaniel. The motion carried unanimously.

Director and Committee Reports

NONE

Adjourn

A motion to adjourn was made by M. Goter and seconded by S. Jarrett. The meeting adjourned at 8:14 pm