



**Carbon Valley Academy Board of Directors Agenda
Special Meeting Monday December 5th, 2008
5:00 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order – Roll Call

Meeting was called to order at 5:11pm. Present: S. Ramsaur (P), S. Jarrett (T), M. Ingino (S). Also present: T. Carey (ED), B. Bethke (Attorney) and Parents.

Motion made to move into first Executive Session by: S. Jarrett. Second by: M. Ingino. Against: None. Motion passed.

Executive Session –

C.R.S. 24-6-402(4)(b) “conferences with an attorney for the local public body for the purposes of receiving legal advice.”

Closed first Executive Session at 6:06 pm.

Motion made to move into second Executive Session at 6:12 pm by: S. Ramsaur. Second by: S. Jarrett. Against: None. Motion passed.

CRS 24-4-402(4)(a) “discussion of “purchase, acquisition, lease, transfer or sale of any real, personal, or other property interest”

Closed second Executive Session at 6:40 pm.

Motion made to reconvene Special Session at 6:50 pm by: S. Jarrett. Second by: M. Ingino. Against: None. Motion Passed.

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.

B. Peterson, D. Erickson, K. Erickson, J. Davis, E. Stephen, Erhin, Bret

Action Agenda – items

- a) Meeting minutes, regular meeting October 20th 2008 tabled from November 17th meeting

Motion made to accept by: M. Ingino. Second by: S. Jarrett. Against: None. Motion passed.

- b) Appoint Sharon Jarrett to vacated Director position (2012) tabled from November 17th meeting
- c) Appoint Scott Ramsaur to vacated Director position (2010) tabled from November 17th meeting

Motion to table items (b) and (c) until next meeting by: S. Ramsaur. Second by: S. Jarrett. Against: None. Motion passed.

- d) Items from Executive Sessions

No action taken.

Adjourn

Motion to adjourn at 10:12 PM made by: S. Ramsaur. Second by: M. Ingino. Against: None. Motion passed.