



**Carbon Valley Academy Board of Directors Agenda
Work Session Monday June 29th, 2009
4:30 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order - Roll Call

Called to order at 4:42 PM. Present: J. Davis (VP), J. Felix (D), S. Jarret (T), M. Ingino (S). Also Present: T. Carey (Executive Director), S. Stevens-Carter (Consultant). Absent: S. Ramsuar (P).

- a) Accountability Committee charge statement
 - a. Highlighted language for possible modification.
 - b. Discussed Revision of Acc. Committee/Board Schedule with S. Stevens-Carter.
 - i. Considered adding Board work area of schedule to Color Coded Calendar.

Meeting adjourned at 8:55 PM.

Upcoming Work Sessions

- a) *Bylaws update*
- b) *Timelines, financing, design of CVSA permanent facility*
- c) *Website privacy policies*
- d) *Fundraising guidelines*