



**Carbon Valley Academy Board of Directors Agenda
Work Session August 17th, 2009
6:00 p.m. (Harvard Room) Carbon Valley Academy**

Call to Order - Roll Call

Called to order at 6:17 PM. Present: J. Felix (D), J. Davis (VP), M. Ingino (S). Also Present: T. Carey (ED). Absent: S. Ramsaur (P), S. Jarrett (T).

- a) Monitoring Report, Communication with Stakeholders
Went over reports, format looks good.
- b) 1st day of School report
First day went well, including flag raising ceremony and Boo-Hoo Breakfasts.
Discussed current enrollment numbers for pre-school, elementary and secondary school.

Adjourned at 6:55 PM

Upcoming Work Sessions

- a) *Bylaws update*