



Carbon Valley Academy Board of Directors  
Regular Meeting Thursday January 21, 2010  
7:00 pm (Library) Carbon Valley Academy

**Call to Order**

The meeting was called to order at 7:07 P.M.

**Board Members Present**~S. Ramsaur (P), J. Davis (VP), J. Felix (D), M. Ingino (S), S. Jarrett (T) absent.

**Administrative Staff Present**~T. Carey (ED), J. Percy (Elementary Principal), Sherri Stevens Carter (Interim Secondary Principal), Jodi Jansen (Preschool Director), B. Wilson (Oper. Mgr.), Kelly Kurz (Counselor)

**Parents and Guests Present**~

**Pledge of Allegiance**- Led By Board

**Additions to the Agenda**-None

**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.

**Correspondence & Recognitions**

- **Character Trait of the Month Awards**- Character Corral Award for November, Patriotism: One Student per grade. The Character Corral Award for December, Compassion: One Student per grade.
- **New Employees**-Marie Eugenia Tapia-CVSA Spanish teacher not able to attend. will be at upcoming board meeting.

Meeting was re-convened at 7:36 P.M.

**Consent Agenda** – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board Member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

- a) Meeting minutes regular meeting November 16<sup>th</sup>, 2009
- b) Regular meeting dates changed to 3<sup>rd</sup> Thursday of the month, no July or December meeting
- c) Official Agenda posting place, Elementary school front door, and minimum 24 hrs notice.
- d) Approval of IRS form 990 for last fiscal year

Motion to approve Consent Agenda items (a-d) made by J.Felix. Second by M. Ingino. Approved by unanimous consent.

**Staff & Consultant Reports**



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- a) Elementary-Principal Pearcy
  - a. Notable Events-Teachers were able to meet individually with our webmaster to troubleshoot problems they were encountering with website construction. This was very helpful and majority of teacher websites are up and linked to the website. Hopefully parents will find this very helpful.
  - b. Educational Matters-4<sup>th</sup> grade hosted the school year's first discovery night. During this parent visit time, a Core Knowledge grade level unit is highlighted and illustrated in the classroom as well as in Music, P.E., Art, and Spanish. The focus of 4<sup>th</sup> grade's Discovery Night was the Middle Ages and parents got to see all the beautiful castles the students created.
  - c. Executive Summary-Colorado Department of Education is revising the state assessment program currently known as CSAP. The new system will clearly reflect the new updated Colorado model Content Standards and meet the requirements of Senate Bill 08-212 known as the Colorado Achievement Plan for Kids (CAP4K). This bill requires assessments in both school readiness and postsecondary and workforce readiness. The state has developed a timeline with implementation of the new assessment system during the 2011-2012 school year. CSAP and CELA (English Language Acquisition) as well as ACT (college readiness exam) will be the assessments used across the state for this school year as well as the 2010-2011 school year.
- b) Secondary – Sherri Stephens-Carter
  - a. Notable Events- Thank you to students and staff for making her feel welcome. Noting the start of 2<sup>nd</sup> semester which is a big deal in Secondary because of the granting of credits.
- c) Preschool – Jodi Jansen
  - a. Notable Events- J. Jansen very happy to be back at school. Thank you to CVA staff & families for their support during her absence. Enrollment is going well and giving lots of tours.
- d) Executive Director – Tony Carey
  - a. Pro bono attorney to hopefully come next meeting. Should be on the March meeting agenda.
  - b. Dr. Wright will be meeting with staff day after annual board retreat.

**Discussion Agenda**

- a) Retreat dates, location and Agenda items
  - a. Reviewed itinerary for retreat.
- b) Preschool parents voting rights
  - a. Motion to include Preschool parents on electoral roll made by J. Davis. Second by M. Ingino. Roll call: S. Ramsaur-No, J. Davis-Yes, J. Felix-No, S. Jarrett-absent, M. Ingino-Yes. Tied vote: Motion failed.
- c) Bylaw revision
  - a. Make a retreat topic.



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**Board Member and Committee Reports**

- a) Accountability Committee-Sherrie Stevens-Carter - Met in August, October and November and set goals on individual student growth.
- b) Nominating Committee -1<sup>st</sup> meeting will be February 1, 2010

**Executive Session – None**

**Action Agenda**

- a) Adoption of amended 2009/2010 budget  
A motion to approve was made by J. Felix. Second by, M. Ingino. Approved by unanimous consent.
- b) HVAC smart controls  
A motion to allow E.D. to proceed with HVAC smart controls at his discretion without seeking multiple bids was made by J. Felix. Second by M. Ingino. Approved by unanimous consent.
- c) Finance Committee Charge Statement  
A motion to approve was made by M.Ingino. Second by J. Davis. Approved by unanimous consent.

**Adjourn**

A motion to adjourn was made by S. Ramsaur. Second by J. Davis. Approved by unanimous consent. The meeting adjourned at 8:53 P.M.