



Carbon Valley Academy Board of Directors
Regular Meeting Monday April, 20 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:17 pm.

Board Members Present~S. Jarrett (T), M. Ingino(S), S. Ramsaur (P), J. Davis, J. Felix
Administrative Staff Present~T. Carey (ED), R. Murphy (Elementary Principal), P. Trautwein (Secondary Principal), K. Wright (Consultant), J. Percy
Parents and Guests Present~

Pledge of Allegiance - Led by S. Ramsaur.

Additions to the Agenda

- a) **Frederick Firestone Fire Department- AED Presentation**
 - a. Division Chief, Tim Zimmerman delivered two units for CVA's use
 - b. CVA is the first school in the area to receive the AED unit.
 - c. Briefly went over operation of AED.

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

- **New Employees:** *Jere Percy hired 4/22/09 for Curriculum Development instruction at CVA and CVSA. She has 14 years experience in Charter schools as a teacher and administrator.*

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 March 20th, 2009,
Motion made by: M. Ingino. Second by: S. Jarrett. Approved by unanimous consent.

Staff & Consultant Reports

- a) 2nd Grade Report-Mrs. Boatman, Mrs. Romero-Bisgard
 - a. Student Council- they have changed their meetings to twice a month to get the kids more involved. They are opening up a school store that will be open before and after school on Tuesdays and Thursdays. The kids wrote up a business plan they



Carbon Valley Academy Board of Directors
Regular Meeting Monday April, 20 2009
7:00 pm (Harvard Room) Carbon Valley Academy

- presented to T. Carey for approval. All of their sales will be tracked and put in a report to T. Carey.
- b. 2nd Grade Discovery Night- was started last year with one class and is now used for all grades. Teachers feel it's a good way to get the parents into the school and be involved to what the kids are doing in class.
 - c. 2nd Grade Picnic- Board was invited to attend the picnic to wrap up the school year. It will be held at Crist Park on May 18th 5:30.
 - d. Summer Camp- Mrs. Boatman will be helping Mrs. Romero-Bisgard with the Community Service Camp this summer. It's a good way to get the kids involved with the community and the people in it.
 - e. Race to Read-Mrs. Romero-Bisgard will be representing CVA in the Annual "Race to Read" Staff Challenge Race on May 7th at Bandimere Speedway.
- b) Special Education- Dr. Marsh
- a. Went through the Response to Intervention checklist and the Colorado Multi-Tiered Model of Instruction & Intervention. Using this checklist with at risk students allows Dr. Marsh to intervene earlier.
- c) Testing Data – Stacy Judson
- a. Has been working with S. Stevens-Carter. Went over handout on how the collected data is used. Data helps teachers know what they need to teach next to each group of students according to their RIT Score.
- d) Elementary- Principal Murphy
- a. 5th Grade classes took a field trip to the CVRL to get books for their state reports. The kids had a great time and did an excellent job at the library. They were complimented a number of times by the library staff for their positive behavior. 1st Grade classes went to the Denver Aquarium to wrap up their Ocean Life unit. They were able to touch a stingray and watch sharks swimming in one of the larger tanks.
 - b. CVA had around 200 participants in this year's Science Fair. Final results were posted on Thursday evening at the Science Fair Show. Parents and students were able to walk through and look at all of the great projects the kids did.
 - c. The Super Nanny presentation and potluck on April 15th went very well. We had over 35 parents take advantage of the opportunity to share information.
- e) Secondary – Principal Trautwein
- a. CVSA Odyssey of the Mind placed 1st at both the regional and state competitions and will be continuing on to the World finals at Iowa State University in May.
 - b. Renewal letters have been sent home twice with a phone call reminder and email with only a 56% return rate. Contact will be made with students who have not returned responses and who are unsure. Mr. Trautwein and Dr. Murphy together will be making home visits to 5th grade students that are undecided about next year.
- f) Executive Director – Tony Carey
- a. District is to fund a Special Education teacher for CVSA.
 - b. CVA will be paying for the Odyssey of the Mind team and their coach to go to the World Finals in Iowa in May.
 - c. Potential location in Dacono is being looked at for the CVA Preschool.
 - d. Met with R. Zila and R. Ring to further our relationship with them.
 - e. Conversations started about bus or shuttle for the CVSA students to CDC.



Carbon Valley Academy Board of Directors
Regular Meeting Monday April, 20 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Discussion Agenda

- a. Communication update- Tony K.
Covered by T. Kraayenbrink in the work session.

Board Member and Committee Reports - None

Executive Session – None

Action Agenda

- a) Board Officer Elections tabled from March 16th 2009
 - a. President
Nomination of S. Ramsaur by J. Felix. S. Ramsaur asked three times for other nominations then closed the nominations. Entertained a vote. Took roll call for the vote.
S. Jarrett (yes). S. Ramsaur (yes). J. Davis (yes). M. Ingino (yes) J. Felix (yes). Approved by unanimous consent.
 - b. Vice President
Nomination of J. Davis by S. Ramsaur. S. Ramsaur asked three times for other nominations then closed the nominations. Entertained a vote. Took roll call for the vote.
S. Jarrett (yes). S. Ramsaur (yes). J. Felix (yes). M. Ingino (yes) J. Davis (yes). Approved by unanimous consent.
 - c. Treasurer
Nomination of S. Jarrett by M. Ingino. S. Ramsaur asked three times for other nominations then closed the nominations. Entertained a vote. Took roll call for the vote.
J. Felix (yes). S. Ramsaur (yes). J. Davis (yes). M. Ingino (yes) S. Jarrett (yes). Approved by unanimous consent.
 - d. Secretary
Nomination of M. Ingino by J. Davis. S. Ramsaur asked three times for other nominations then closed the nominations. Entertained a vote. Took roll call for the vote.
S. Jarrett (yes). S. Ramsaur (yes). J. Davis (yes). J. Felix (yes). M. Ingino (yes). Approved by unanimous consent.
- b) 2009/2010 Budget Approval
A motion to approve was made by J. Davis. Second by S. Jarrett. Approved by unanimous consent.
- c) 2009/2010 SVVSD Contract Approval
A motion to approve was made by M. Ingino. Second by J. Felix. Approved by unanimous consent.

Adjourn

A motion to adjourn was made by S.Ramsaur. Second by M.Ingino. Approved by unanimous consent. The meeting adjourned at 8:50 pm.