



Carbon Valley Academy Board of Directors
Regular Meeting Monday August 17, 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:08 pm.

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

Administrative Staff Present~T. Carey (ED), J. Percy (Elementary Principal), P. Trautwein (Secondary Principal), Jodi Jansen (Preschool Director), S. Stevens-Carter

Parents and Guests Present~

Pledge of Allegiance- Led by J. Davis

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

- **Thanks to Louis Baca-**For working diligently throughout the summer on all three campuses to get ready for the first day of classes.
- **Thanks to Academic Team-** For all the hard work put in during the summer. Also, to Ms Percy for stepping in as Principal so quickly.
- **New Employees-**Maureen Connelly 2nd grade Instructional Assistant at CVA, Jessica Swires 4th grade Instructional Assistant at CVA, Matt Lajeunesse 5th grade Teacher at CVA, Casey Means 3rd grade Instructional Assistant at CVA, Shirley Thompkins Special Education Para at CVA, Gina Lockhart Teacher Assistant at CVA Preschool, Hannah Reese Language Arts and English Teacher at CVSA, Karen Dugan Spanish Teacher at CVSA, Shelby Wax Business and Technology Teacher at CVSA, Ron Paoletti Science Teacher at CVSA.

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 June 15th, 2009
- b) Adopt updated Policies
- c) Approve Accountability Committee Charge Statement
- d) Approve Monitoring Reports for August

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



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Staff & Consultant Reports

- a) Elementary-Principal Pearcy
 - a. Educational Matters-Attended the annual conference of Colorado School Executives in Breckenridge with Secondary Principal Paul Trautwein. This conference included over 1700 school leaders from across the state with a multitude of breakout sessions available.
 - b. Data-CVA is utilizing a new data management tool called Alpine Achievement. This tool will allow us to interpret data in multiple ways and really focus on individual student achievement.
- b) Secondary – Paul Trautwein
 - a. Notable Events-The Colorado Department of Education is celebrating 161 schools for excellent work in achieving 60th percentile or higher growth in one or more content areas for three consecutive years. Carbon Valley is one of these schools!
 - b. Educational Matters-SVVSD will be providing a small computer lab and READ 180 software and curricula to CVSA through stimulus funds. This will assist students improve their reading and comprehension skills in the Special Education Program and students who are two grade levels behind in reading.
- c) Preschool – Jodi Jansen
 - a. Open House-Held at the same time as the other two campuses this year. They had a great turnout and received positive feedback about the change.
 - b. Staff Changes-Stacy Swanson one of the Lead Teachers resigned. Her position will be filled by Hallie Springer and Debbie Patrick who are now Lead Teacher qualified. Gina Lockhart joined the staff as Preschool Teacher Assistant.
- d) Executive Director – Tony Carey
 - a. There will be an election in May for S. Ramsaur's place on the Board which will be expiring.
 - b. Excited for the new school year.
- e) Data- Sherri Stevens-Carter
 - a. Passed out CSAP results then went through and explained them.

Discussion Agenda-None

Board Member and Committee Reports - None

Executive Session – None

Action Agenda - None



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Adjourn

A motion to adjourn was made by J. Felix. Second by M. Ingino. Approved by unanimous consent.
The meeting adjourned at 7:45 pm.