



Carbon Valley Academy Board of Directors
Regular Meeting Monday September 21, 2009
7:00 pm (Harvard Room) Carbon Valley Academy

Call to Order-

The meeting was called to order at 7:01 P.M.

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

Administrative Staff Present~T. Carey (ED), J. Percy (Elementary Principal), P. Trautwein (Secondary Principal), B. Wilson (Oper. Mgr.), S. Kajcienski (Student Svcs.)

Parents and Guests Present~

Pledge of Allegiance- Led by 4th Grade

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

- **Don Haddad-SVUSD Superintendent-**A lot of positive things happening in the district & just looking forward to a good school year.
- **New Employees-**Emily Fausch Resources/Special Education 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 August 17th, 2009
Motion made by: M.Ingino. Second by: S. Jarrett. Approved by unanimous consent.
- b) Approve August Monitoring Reports
Motion made by: S. Jarrett. Second by: J. Davis. Approved by unanimous consent.

Staff & Consultant Reports

- a) Elementary-Principal Percy
 - a. Educational Matters-All initial testing of students is complete. The following is a breakdown of what was tested at specific grade levels. *K-2nd grades*: DRA2-reading fluency and comprehension, *3-5th grades*: DRA2-reading fluency and comprehension, NWEA-computerized assessment in reading, language arts, and math, writing assessment, and basic math test. *3rd grade* was also given the PALS test as part of the compliance with Colorado Basic Literacy Act.



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- b. Data-During our in-service in October we will be sharing the Colorado Growth Model with the faculty and staff. This is a great tool for schools and parents to see how a chosen school's achievement compares to other schools.
- b) Secondary – Paul Trautwein
 - a. Upcoming Character Trait- At the end of each month we will have an assembly to recognize the winners of the character awards. At this assembly a presentation will be given as to the next month's character trait.
 - b. Educational Matters-The secondary staff has been very enthusiastic about our Success for Teens program that we have been doing every Wednesday. The students have had a very positive response to the program. The program is focused on making teens the best possible person they can be by making the most of their talents and opportunities.
- c) Preschool – Jodi Jansen
 - a. Improvements-The preschool staff has implemented the character trait and social skills curriculum into their daily lesson plans. Now can print reports using the Core Knowledge assessment program to let lead teachers see which students need more instructions with developmental skills.
 - b. Colorado Preschool Program-Children enrolled in the CPP must attend school 360 hours per year or 4 days per week. Currently we have 6 students enrolled and are trying to enroll 1 more student. This will bring the total up to 7 for this school year and our 4 day per week class will be full.
- d) Executive Director – Tony Carey
 - a. We have more structure this year with the new principal and so far everything is going well.
 - b. B. Wilson reported on the recent book fair, \$1700 was raised for the Library and Literacy Lab. Planning on having another book fair in the spring possibly for a week if a location to hold it is found.

Discussion Agenda

- a) Events and Fundraising-Sarah Mayer and Donna Hammond
 - a. New parents to CVA this year bringing strong volunteer experience from previous school. They have several events in the works so far and are working to get more parents involved with the school.

Board Member and Committee Reports

- a) Finance Committee- Looking for a new member and currently going over resumes.

Executive Session – None

Action Agenda - None

Adjourn

A motion to adjourn was made by S. Ramsaur. Second by J. Davis. Approved by unanimous consent. The meeting adjourned at 7:50 P.M.