



Carbon Valley Academy Board of Directors
Work Session Monday May 18, 2009
6:00 pm (Harvard Room) Carbon Valley Academy

Call to Order- 6:12p.m.

Roll Call:

**Board Members Present~S. Jarrett(T), M. Ingino(S), J. Davis (VP), J. Felix . Absent~S. Ramsaur(P)
Also Present~T. Carey(ED), J. Enderle**

- a) Communication
 - a. Positive feedback by the Board to continue with attending community functions.
 - b. Would like to come up with a calendar of events so Board members can make plans to attend functions well in advance.
 - c. Coffee talk-would like to conduct quarterly with the first one starting in September. Will plan on having 2 of the Board members present. Will include a blurb about Coffee Talk in the welcome letter to parents.
 - d. Board will meet on Saturday before the next regular meeting and will tentatively start Monday's work session at 4:00 pm instead of 6:00 pm.
 - e. Would like to clarify to parents what exactly what the Board does and doesn't do.
 - f. Would also like to clarify to parents the use and benefit of the scheduled professional development days to be taken next school year.
- b) Organizational assessments
 - a. Discussed interviews held by K. Wright.
- c) Organizational Goal Setting for 2009/2010.
 - a. T. Carey went through the staff goals for 2009/2010. Will work on renewed focus of retention and enrollment.

Adjourn: 7:07 p.m.

Upcoming Work Sessions

- a) **Bylaws update**
- b) **Timelines, financing, design of CVSA permanent facility**
- c) **Website privacy policies**
- d) **Fundraising guidelines**