



**Carbon Valley Academy Board of Directors Agenda  
Work Session Monday October 20th, 2008  
7:30 p.m. (Harvard Room) Carbon Valley Academy**

**Call to Order – At 7:34 PM**

**Roll Call:** Present: S. Ramsaur (President), S. Jarrett (Treasurer), M. Ingino (Director). Also Present: T. Carey (Executive Director), D. Schommer (Accountant).

- a) Audit Report, Dan Schommer –
  - a. Presented Audit Report done in August. CVA received a financially sound Audit Report again. Mr. Schommer walked the Board through the whole report in detail and stated that if there were any questions to contact him.
  - b. Mr. Schommer brought up two minor matters that can serve as opportunities in strengthening internal operations. The items have been brought up with suggestions to Staff and Board and are being handled appropriately. The status of the items will be reviewed again during the next audit.
- b) Communication Plan, Stacy Cornay – Not able to attend this particular meeting.

**Adjourn: At 8:25 PM**

***Upcoming Work Sessions***

- a) *CVSA Bond Issue, Russ Caldwell*
- b) *CDE Assessment, Denise Mund*
- c) *Timelines, financing, design of CVSA permanent facility*
- d) *Website privacy policies*
- e) *Year round school*