



**Carbon Valley Academy Board of Directors Agenda
Regular Meeting Monday May 5th, 2008
7:00 p.m. (Harvard Room) Carbon Valley Academy
Minutes**

Call to Order - Roll Call

The meeting was called to order at 7:10 p.m.

Pledge of Allegiance - Led by 2nd Grade

Additions to the Agenda

The board accepted the resignation of John Mohr with thanks for his service to CVA.

The staff recognized the service of outgoing board members John Mohr, Monique Miller and Merrie Harper and presented plaques to each of them.

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.

None

Correspondence & Recognitions

- a) **New employees, Janet Enderle** – *introduced to and welcomed by BOD*
- b) **2nd Grade Discovery Day** – *Mrs. Romero-Bisgard briefly explained this activity and conveyed that if it is successful, it is something that could be expanded to include all grades in future years.*
- c) **Art Program – Alicia Thompson** – *Mrs. Thompson showed examples of art projects and explained the concepts taught this year.*

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) **2008/2009 SVVSD Contract**

b) Meeting minutes, regular meeting April 7th 2008

A motion to approve the Consent Agenda was made by Scott Ramsaur and seconded by Monique Miller. The motion carried unanimously.

Staff & Consultant Reports

- a) **CEO - Tony Carey** - attached
- b) **Elementary - Principal Auer**- attached
- c) **Secondary - Principal Trautwein** - attached
- d) **Operations - Brandi Wilson** - attached
- e) **Student Testing - Stacy Judson** – Mrs. Judson presented information on instructional data specialists year-round activities
- f) **SchoolStart - Dr. Ken Wright** – Dr. Wright reported on the introduction of a performance-based staff salary system that will be formally launched in the 2008-09 school year.
- g) **May Monitoring Reports - 203 Treatment of Staff** - reviewed

Director and Committee Reports

Nominating committee recommendations

The nominating committee reported a total of four candidates had submitted bids for the two vacant board seats. All are qualified. The committee recommended a slate of four candidates. A motion was made by Merrie Harper and seconded by Monique Miller to accept the slate. The motion carried unanimously.

A motion was made by Monique Miller and seconded by Scott Ramsaur to appoint Maria Goter, one of the candidates on the slate, to the spot vacated by John Mohr. The motion carried unanimously.

A motion was made by Merrie Harper and seconded by Monique Miller to appoint Sharon Jarrett another of the candidates on the slate, to a capacity seat. The motion carried unanimously.

Because there were two remaining candidates on the slate and two vacancies to fill, a motion was made by Scott Ramsaur and seconded by Wes Lavanchy to call the election. The motion carried unanimously. Sabrina MacDaniel and Micol Ingino were elected to the two vacant board seats.

Discussion Agenda

Action Agenda

- a) **Accountability Committee charge statement**
A motion to approve the charge statement was made by Scott Ramsaur and seconded by Maria Goter. The motion carried unanimously.

- b) **Recommendation of new facility lease to CVA Bldg Corp Board**
A motion to accept the recommendation was made by Merrie Harper and

seconded by Monique Miller. The motion carried unanimously.

Executive Session – None

Adjourn

A motion to adjourn was made by Maria Goter and seconded by Wes Lavanchy. The meeting was adjourned at 8:55 p.m.