



WORK HARD.

BE NICE.

Carbon Valley Academy Board of Directors Agenda

Regular Meeting Thursday, March 18th, 2022

6:00 PM Gym

Call to Order - Roll Call –

Pledge of Allegiance

Correspondence & Recognitions –

Approval of the Agenda (additions and deletions) –

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) Approve Regular Meeting Minutes, February 17th, 2022

Staff & Consultant Reports

- a) Academic Director – Michele Saller

Public Comment - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

Action Agenda

- a) Approval of 2022-2023 School Calendar

Discussion Agenda

- b) Financial Update
- c) Enrollment Update and Projections
- d) Budget Discussion

Communication and community outreach opportunities

Board member and Committee Reports/Questions

Adjourn regular meeting