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Carbon Valley Academy Board of Directors Agenda

Regular Meeting Sunday, April 10th, 2022

6:00 PM Zoom Conference (meeting invitation below)

Call to Order - Roll Call – 6:02 pm – Present (via Zoom) - C. Burger (Pres.), W. Reyburn (Vice. Pres.), P.Clark – (Treas./Secretary)

Pledge of Allegiance

Correspondence & Recognitions – About 400 people attended the Easter egg hunt on 4/9

Approval of the Agenda (additions and deletions) – Motion to approve made by W. Reyburn, seconded by P. Clark – Approved unanimously

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. – **N/A**

Staff & Consultant Reports – N/A

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) Approve 2022-2023 Budget – **Motion to approve made by W. Reyburn, seconded by P. Clark – Approved unanimously**
- b) Approve Alliance Education Services Support Services Agreement – **Motion to approve made by P. Clark, seconded by W.Reyburn – Approved unanimously by roll call vote (Retroactive to April 1, 2022, for a term of five years - Alliance to Pro Bono all work from February visit through March 31, 2022)**
- c) Approve to move forward with the Finance Agreement with Performance Charter School Development with the CVA Building Corp. on behalf of Carbon Valley Academy – **Motion to approve made by P. Clark, seconded by W.Reyburn – Approved unanimously**

Discussion Agenda – N/A

Adjourn regular meeting – 7:22 pm

Addenda: Zoom Meeting Link Information:

You are invited to a scheduled Zoom meeting.

Topic: CVA Supplemental Board Meeting 4-10-22

Time: Apr 10, 2022 06:00 PM Mountain Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/92310222151?pwd=QnozYW13Ylpxdy9DaVVwa0pPVndrdz09>



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Meeting ID: 923 1022 2151

Passcode: CVA