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## Carbon Valley Academy Board of Directors Agenda

Regular Meeting Wednesday, January 20th, 2022

6:00 PM Tech Lab

### **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, December 15th, 2021

### **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**

### **Discussion Agenda**

- a) Financial Update
- b) 2022-2023 Enrollment update
- c) Mid-year test results
- d) Consultant discussion
- e) ESSER Funds
- f) I-Matter

### **Communication and community outreach opportunities**

### **Board member and Committee Reports/Questions**



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