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[www.covcs.org](http://www.covcs.org)

**Mission Statement:** COVA, a statewide, online K-12 public school, brings alive an individual, content-rich curriculum to students, supported by highly-skilled teachers in partnership with parents.

**Vision Statement:** Colorado Virtual Academy offers Colorado K-12 students a research-based and content-rich online public education. Our students are supported by state-of-the-art technology and a highly-skilled teaching staff. Our students master core subjects, are culturally literate, and are prepared for college. COVA is known for its academic excellence.

**Finance Committee Meeting  
 COVA Board Minutes**

**November 9th, 2011  
 4:00 PM**

Colorado Virtual Academy  
 11990 Grant Street, Suite 402  
 Northglenn, CO 80233

**Via Conference call:**  
 1-866-244-6220  
 Passcode: 7501298#

**A. PRELIMINARY**

**A-1 Call to Order** 4:03 PM

**A-2 Roll Call**

	Present	Absent
Jeri Bisbee	___x___	_____
Tim Booker	___x___	_____
Lori Cooney	___x___	_____
Randy DeHoff	___x___	_____

**A-3 Approval of the Agenda**

<i>Motion made by: Randy DeHoff</i>
<i>Seconded by: Lori Cooney</i>
<i>Action: unanimous</i>

**B. COMMUNICATION**

**B-1 Finance Committee Budget Workshop**

- ◆ Review of Financial Audit (ending 6/30/11)
- ◆ Review of budget forecast
- ◆ Review enrollment exceptions for 2011-2012
- ◆ Ongoing enrollments for 2011-2012

- ◆ Meet in early January to approved the revised budget

### **C. AJOURNMENT**

**Time:** 5:22 PM