



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.

COVA Board Meeting Minutes

November 9th, 2011
5:00 PM

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

Via Conference call:

1-866-244-6220
Passcode: 7501298#

A. PRELIMINARY

A-1 Call to Order

Meeting was called to order at **5:31 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: Tim Booker</i>
<i>Seconded by: Jeri Bisbee</i>
<i>Action: unanimous</i>

Discussion:

- ◆ Removal of D-1
- ◆ Add D-4 to include the approval of Audit Report from FY 2011

A-4 Approval of the Minutes from September 8, 2011

<i>Motion made by: Randy DeHoff</i>
<i>Seconded by: Jeri Bisbee</i>

<i>Action: unanimous</i>

Discussion:

- ◆ D-1 change differentiate instruction into italics
- ◆ D-1 at the end of the last sentence add SWOT analysis
- ◆ D-2 change my before Jeri Bisbee to by

B. COMMUNICATION

B-1 Public Comment

The chairperson will recognize anyone who has submitted a request form before meeting time. Remarks will be limited to three minutes per person with a total of ten minutes per subject, or designated by the COVA Board. Speakers will be reminded when they have 30 seconds left to speak. Individuals may also sign-up to address a specific agenda item and they will be recognized to speak with the Board discusses that item. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction following a presentation.

B-2 Head of School Report

None Scheduled

B-3 Finance Committee Report

C. CONSENT AGENDA ITEMS

All matters listed under the consent agenda are considered by the Board to be routine and will be approved/enacted by the Board in one motion in the form listed below. Unless specifically requested by a Board member for further discussion or removed from the agenda, there will be no discussion of these items prior to the to the Board votes on them. The Head of School recommends approval of consent agenda items.

None Scheduled

D. ITEMS SCHEDULED FOR ACTION

D-1 ~~Approval of the Finance Committee Minutes on 11/9/11~~

<i>Motion made by:</i>
<i>Seconded by:</i>
<i>Action:</i>

D-2 Approval of the Finance Statements as presented on 11/9/11

<i>Motion made by: Randy DeHoff</i>
<i>Seconded by: Jeri Bisbee</i>
<i>Action: unanimous</i>

Discussion:

- ◆ Forecast budget and cost of ongoing enrollments

D-3 Approval of acceptance of continuous enrollment for K-8

<i>Motion made by: Jeri Bisbee</i>
<i>Seconded by: Randy DeHoff</i>
<i>Action: unanimous</i>

Discussion:

- ◆ Approval for enrollment of 500 students

D-4 Approval of the Audit Report for FY 2011

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

E. EXECUTIVE SESSION

None scheduled

F. OTHER BUSINESS

G. GOOD OF THE ORDER

H. AJOURNMENT

The meeting was adjourned at **5:45 PM**

COVA Board Meeting Schedule 2011-2012

- ◆ January 12, 2012 ~ Scheduled Board Meeting
- ◆ April 19, 2012 ~Scheduled Board Meeting