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COVA Board Meeting

June 30, 2011

4:00 p.m.

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

A. PRELIMINARY

A-1 Call to Order

Meeting was called to order at 4:01 p.m.

A-2 Roll Call

In attendance were Tim Booker, Randy DeHoff and Lori Cooney. Jeri Bisbee was Absent and excused.

A-3 Approval of the Agenda

Motion to approve the agenda as stated by Mrs. Cooney, seconded by Mr. DeHoff. Motion carries unanimously.

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.

No public comment registered.

B-2 Head of School Report

None Scheduled

B-2 Finance Committee Updates

None Scheduled

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 2011-2012 COVA Employee Handbook

Motion to approve COVA's Employee Handbook as stated by Mr. DeHoff, seconded by Mrs. Cooney. Handbook was introduced by Ms. Magri with changes to formatting consistency (Colorado Virtual Academy/K12). Motion carries unanimously.

D-4 Approval of 2011-2012 COVA Budget

Motion to approve the 2011-2012 COVA Budget as stated by Mrs. Cooney, seconded by Mr. DeHoff. Mr. Barela noted changes since the 3/22/11 workshop to include increased ratios to Middle School model and increase made to percentage of students receiving computers. Motion carries unanimously.

H. AJOURNMENT

The meeting was adjourned at 4:34 p.m. Moved by Mrs. Cooney and seconded by Mr. DeHoff. Motion carries unanimously.