



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 Notes

May 26, 2011
4:00 p.m.

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

Or by Conference call:
1-866-244-6220 or 720-457-1727
Passcode is 7501298

Or by Elluminate: http://tiny.cc/10-11_COVA_Board_Meetings

A. PRELIMINARY

A-1 Call to Order

Meeting was called to order at ___ 4:03 _____ p.m.

A-2 Roll Call

	Present	Absent
Pam Benigno	__X__	_____
Jeri Bisbee	_____	__X__
Tim Booker	__X__	_____
Lori Cooney	__X__	_____
Randy DeHoff	__X__	_____

A-3 Approval of the Agenda

<i>Motion made by: Pam Benigno</i>
<i>Seconded by: Randy DeHoff</i>
<i>Action: Approved Unanimous</i>

Discussion: Remove D-2; remove D-5, move Course Catalog under Consent Agenda Items to Head of School Report.

A-4 Approval of the Minutes from March 3, 2011

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

Discussion: There is a typo in section G; the last two dates on the minutes are incorrect. Strike the last two dates and send out an updated minutes and one to post.

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 submitted at this time

B-2 Head of School Report

Staff Recognition

Kathleen Barlow

Laura Isakson

*Let the record note that Jeri Bisbee has joined the meeting.

School Updates

Patricia Gagnon~K12

Discussion of Work Styles study conducted by K12

Implementation of service tactics for COVA for next year

Marketing ~ Enrollment

Discussion of upcoming events and opportunities

Mr. DeHoff will be throwing out the first pitch at the Sky Sox game

COVA Data

Review of CSAP Data

Review of third grade PS Scantron Data

School Accountability Committee Updates

Town Hall Meetings

Survey results from the parent survey

Course Catalog for 2011-2012

Discussion and additions for the new school year

B-3 Finance Committee Updates

Updates

None at this time

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.

~~C-1 Course Catalog for 2011-2012~~ Moved to Head of School Report

D. ITEMS SCHEDULED FOR ACTION

D-1 Approval of the first reading for COVA Board Policy 3.1

<i>Motion made by: Randy DeHoff</i>
<i>Seconded by: Pam Benigno</i>
<i>Action: Approved unanimous</i>

~~**D-2 Approval of the first section of the COVA Board Policy Book (Section 1-3)**~~

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

Removed from Agenda

D-3 Approval of the amended COVA Bylaws

Motion made by Randy DeHoff to waive the 30 day requirement of reading of the amended bylaws
Seconded by Jeri Bisbee
Approved unanimously

<i>Motion made by: Pam Beningo</i>
<i>Seconded by: Jeri Bisbee</i>
<i>Action: Approved unanimously</i>

Discussion: Contract with Ad 12 requires bylaw changes. The changes were suggested by the district upon charter renewal in 2008
Adopted schedule of elections and change of elections to August (annually)
Cross off the information in footnote, and replace with Amended (date)

D-4 Approval of the COVA Concurrent Enrollment Policy

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

Discussion: Correct spelling error on the document.

~~**D-5 Approval of the COVA Employee Handbook**~~

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

Removed from agenda

D-6 Approval of the COVA Employee Agreement

<i>Motion made by:</i>
<i>Seconded by:</i>
<i>Action: Tabled until June 11, 2011</i>

Discussion: Would like to get wording from COVA Board Attorney for the PTO day clarification.

D-7 Approval of Student Government Course for Credit

<i>Motion made by: Randy DeHoff</i>
<i>Seconded by: Pam Beningo</i>
<i>Action: Approved ~3 to 2 (In favor: DeHoff, Benigno, Bisbee Opposed: Cooney, Booker)</i>

Discussion: Would like to see more meat to the curriculum that is being designed. Would like to see some data at the end of next year regarding the success of this program.
Concerns regarding the service participation.

E. EXECUTIVE SESSION

None scheduled

F. OTHER BUSINESS

COVA Board Strategic Plan ~ Review

Addition of proposed Conflict of Interest policy to be added to the June 11, 2011 meeting

G. GOOD OF THE ORDER

CCCF is sponsoring a summer park day in July. Flyers to come from Lori.

H. AJOURNMENT

Motion for adjournment of the meeting made by Pam Beningo. The meeting was adjourned at ___7:44_____ p.m.

COVA Board Meeting Schedule 2010-2011

- May 26, 2011
- June 11 ~ Board Meeting and Strategic Planning Retreat ~ COVA Office

● ~~June 29th - COVA Board Retreat in Herndon, VA~~

○ COVA Board retreat cancelled in Herndon VA