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COVA Board Meeting

**June 24th, 2010
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 303-731-6411
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 _____ p.m.

A-2 Roll Call

	Present	Absent
Tim Booker	_____	_____
Pam Benigno	_____	_____
Lori Cooney	_____	_____
Denise Mund	_____	_____

A-3 Approval of the Agenda

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

School Updates
Sample Dashboard

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 Approval of the minutes

Executive Board Meeting on May 24, 2010

Board Meeting on May 24, 2010

Special Board Meeting Session on June 14, 2010

Board work session on June 19, 2010

C-2 Approval of Course Catalog and additional courses

C-3 Approve FY 10/11 Board Mission/Vision Statement Revision

C-4 Approve FY 10/11 Board Strategic Plan

D. ITEMS SCHEDULED FOR ACTION

D-1 Approve FY 10/11 Calendar Revision

D-2 Approve FY 10/11 COVA Parent/Student Handbooks

D-3 Approve FY 10/11 Employee Handbook

D-4 Approve FY 10/11 Employment Agreement

D-5 Approve FY 10/11 Merit/Performance Pay Plans

D-6 Approve FY 10/11 Board Policies Revisions

D-7 Approve FY 10/11 Board Meeting Schedule

E. EXECUTIVE SESSION

None scheduled

F. OTHER BUSINESS

None scheduled

G. GOOD OF THE ORDER

None scheduled

H. AJOURNMENT

The meeting was adjourned at _____ p.m.