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COVA Special Board Meeting

**June 14, 2010
4:00 p.m.**

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

A. PRELIMINARY

A-1 Call to Order – Benigno

The meeting was called to order at 4:03 p.m. by Acting Chair, Pam Benigno.

A-2 Roll Call – Benigno

Present: Mrs. Benigno, Mrs. Cooney and Mrs. Mund. Mr. Booker was excused as he will be recused from the discussion and vote.

A-3 Approval of Agenda - Benigno

Motion to approve agenda by Mrs. Cooney; seconded by Mrs. Mund. Motion carries unanimously.

B. BOARD ACTION ITEM

B-1 Recommended Resolution of Change in Insurance Broker for Fiscal Year 2010-2011.

Motion by Mrs. Mund to approve the resolution as presented in the board packet; motion seconded by Mrs. Cooney.

Mr. Barela updated the board on the teacher's survey and an update. The wording of the resolution was discussed by the board.

Motion carries unanimously.

C. ADJOURNMENT

Motion to adjourn by Mund at 4:13 p.m.; seconded by Cooney. Unanimous approval.