



WORK HARD.
BE NICE.

Carbon Valley Academy Board of Directors Agenda

Regular Meeting Thursday, April 24, 2025 6:00pm

Call to Order - Roll Call

- Wayne Reyburn - Director, President
- Christa Burger - Director, Vice President
- Severin Bartmess - Director, Secretary

Correspondence & Recognitions –

Approval of the Agenda (additions and deletions) -

- Wayne Reyburn proposes a motion to approve the agenda, Christa Burger carries the motion, Severin Bartmess seconds, all 3 vote aye, motion carried unanimously

Consent Agenda – Consent Agenda items are considered to be routine and will be enacted by one motion and vote. There will be no separate discussion of Consent Agenda Items unless a Board member so requests, in which case the item may be removed from the Consent Agenda and considered at the end of the Consent Agenda.

Approve Meeting minutes from March 2025 -

- Wayne Reyburn proposes a motion to approve the meeting minutes from March 2025, Christa Burger carries the motion, Severin Bartmess seconds, all 3 vote aye, motion carried unanimously

Staff & Consultant Reports

a) Marketing and Community Outreach Update -

a. Jennifer walks through the marketing and enrollment document

- i. 178 of the 218 eligible students are planning to return
- ii. 5 new families request info, 7 in March update
- iii. 2 families request tour, vs 3 request tour in March update
- iv. Facebook Ads (March through April)

1. click to dial is up, click to email is down

2. Traffic Analysis - Like the prior month, the top 5 locations for views and traffic remained steady

v. Google ads

1. Sessions up ~20% (11 vs 9)

2. clicks almost entirely mobile devices

b) Finance Update -

a. Justin walks through the budget spreadsheet



WORK HARD.
BE NICE.

- i. Revenue
 - 1. 81% of year to date budget revenue
 - 2. 104% of year to date budget anticipated expense
 - ii. Summary of the state budget meeting, change to budget resolution
 - 1. Funding changes - 2% increase in per-pupil funding, 3% increase in property-tax driven sources, at-risk funding flat
 - iii. Plan to run with known numbers in light of turbulent federal budget
- c) **Public Comment** - This portion of the Agenda is provided to allow members of the audience to provide comments to the CVA Board. Please sign in and the President will call on you to speak. Issues brought forward during public comment may or may not be considered by the Board during Board reports or on a later agenda. Please limit the time of your comments to three (3) minutes.

Action Agenda

Discussion Agenda

- a) School update -
 - a. Wayne update on staffing
 - i. Tony Carey brought in as Executive Director
 - 1. Michele not continuing in same capacity
 - 2. Day-to-day changes to free up time for people covering those responsibilities, ie business aspect of school (maintenance, etc)
 - a. Contract through June 2026
 - ii. Reevaluating contract with Alliance Ed. Services
 - 1. Goal of offboarding the services by July 1, looking for local presence
 - b. Tony updates
 - i. New Building
 - 1. Tours Friday, Apr 25 with construction
 - 2. Discussions with Firestone, opening in 2028 at latest in new building
 - 3. Architect has been found
 - ii. Improving enrollment
 - 1. Investigate pipeline of children from preschool entry into grade school
 - 2. Focus on value add to individual students
 - iii. Looking for a preschool to be opened nearby



WORK HARD.
BE NICE.

1. TCL (a for-profit preschool)
2. CVA would like to have a preschool in new building
- iv. School budget discussion
 1. End of year events, teacher appreciation week
 2. Conversation of centralization of budget information for reliability
 3. Pausing contract with July 1 execution, payroll system improvement, workman's comp
 4. Discussion of school website accessibility standards requirements
 5. Discussion of sprinkler system status and repairs
 - a. Could be leaking and affecting water bill, diagnostic solutions are being explored
 6. Discussion of status of elevator, its maintenance and student needs
- v. Enrollment discussion
 1. 250 currently, 204 conservatively projected next year
- c. Discussion of decrease in student clothing incidents, resolution with family, increase in vape incidents
- b) Academic report -
 - a. Discussion of testing
 - i. Nearly complete, one student left
 - ii. GT process in process for some students with district
 - b. Art event and district commendation
- c) Transportation updates -
 - a. Ft. Lupton Update
 - i. Students still coming
 - ii. Update on their website that Carbon Valley was "given permission to run busses through end of last year but continued through this year"
 1. Their messaging includes suspect accusations of law breaking
 - iii. Tony has meeting with board member on Ft Lupton board, speaking with Ft Lupton parents that are interested in sitting on the board
- d) Reschedule May 22 Board Meeting to May 29

Board member and Committee Reports/Questions



WORK HARD.

BE NICE.

Adjourn regular meeting

- Wayne adjourns the meeting at 7:02 pm

Join Zoom Meeting

<https://zoom.us/j/94831381968?pwd=uzwOPLQPqGeenqVaMeXXFecEXVz0Km.1>

Meeting ID: 948 3138 1968

Passcode: 9537Er