



**CIVA Board of Directors Meeting Agenda  
May 6<sup>th</sup>, 2024  
Location: Zoom Meeting  
Time: 5:30 – 7:00PM**

**Call to Order 5:30PM – Restatement of Vision: To inspire each student to understand and pursue their unique potential**

5:30 – 5:35

Consent Agenda approval

- Approve Agenda 5 minutes
- Approve April 2024 Board minutes

**Public Comments**

5:35 – 5:45 10 minutes

**Action Items**

5:45 – 6:15pm

Financials / Review– Shaya 30 minutes

Vote on Bank Recommendations 5 minutes

Vote / Approve next steps for theatre renovation 10 minutes

**Non-action/Discussion Items**

6:15 – 7:00 (or until complete)

**Next Meeting: June 12<sup>th</sup>, 2024**