



BOARD OF TRUSTEES REGULAR MEETING AGENDA

Jan 29, 2018 – 4:30 pm

1. Call to Order
2. Public Comment Period
3. Consent Agenda: Approve Meeting minutes from Nov 2017
4. Nomination and Approval: James Ure as Canyon Grove Academy Board of Trustees, President and Chair
5. Approval: James Ure as Canyon Grove Academy Finance Committee Chair
6. Approval: Patrick Ditty as Canyon Grove Academy Policy Committee Chair
7. School Administration update
8. Board and Committee updates
9. Executive Session: For the purpose of discussing the character, professional competence, or physical or mental health of an individual; discussing pending or reasonably imminent litigation; discussing the purchase, exchange, or lease of real property, discussing the deployment of security personnel, devices, or systems; or investigating allegations of criminal misconduct.
10. Action from Executive Session, if any
11. Adjournment