

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

January 29, 2018, 4:30 pm

 [https://zoom.us/j/503417281](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F503417281)

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| 1. Call to Order – in attendance via zoom; voting board members: Gary Fullmer, Linda Bowen, Worthy Lee, Heather Rogers, Pat Ditty; non-voting board member: Julie AdamicIn attendance onsite (at school) non-voting board member Kim Goates |
| 2. Public Comment Period - none |
| 3. Consent Agenda: Approve Meeting Minutes from Nov 2017 – Worthy motion, Linda second |
| 4. Nomination and Approval: James Ure as Canyon Grove Academy Board of Trustees, President and Chair – Patrick motion, Heather second: Motion to approve James Ure as Canyon Grove Academy Board of Trustees President and Chair, effective 8 am February 1, 2018. Linda motion, Patrick second – motion carries unanimously. |
| 5. Approval: James Ure as Canyon Grove Academy Finance Committee Chair – Heather motion, Patrick 2nd; motion carries unanimously |
| 6.  Approval: Patrick Ditty as Canyon Grove Academy Policy Committee Chair – Worthy motion, Linda second; motion carries unanimously |
| 7. School Administration update |
| 8. Board and Committee updates – Julie left at 5:25 during Board update |
| 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. None |
| 10. Action from Executive Session, if any None |
| 11. Adjournment – motion Patrick, Heather second |