## 

**BOARD OF TRUSTEES REGULAR MEETING MINUTES**

April 19, 2018, 4:00 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 - Board Members in attendance: Heather Rogers, Linda Bowen, Pat Ditty, James Ure, Worthy Lee, Christina Laffoon; Administration in attendance: Julie Adamic, Kim Goates, Becky Pili; Public in Attendance: Jason Herndon, Steve Goates, Shalane Affleck - Hayden Affleck is student |
| 2. Public Comment Period - Shalane Affleck, Hayden Affleck is student (not in attendance) - comment regarding her grandson, called a “retard” by a staff member - grandparent concerns regarding curriculum, teachers and lunchroom discipline |
| 3. Consent Agenda: Approve Meeting Minutes from February 2018 - Heather motion, Worthy 2nd - motion carries unanimously. |
| 4. Administration Updates - moved to #6 - Monthly report shared by Kim, Christina and Worthy shared PTO information from the monthly report (Jason lost connection at 4:52 but returned right away) |
| 5. Board and Committee Updates - moved to #7 - James talked regarding activating committees over the next several months, no other updates |
| 6.  Approval: Steve Goates as board CFO (Chief Financial Officer) - Moved to item #4 - Motion to accept Steve Goates as member of the Board of Canyon Grove Academy - moved by Linda, 2nd Pat, motion carries unanimously; 2nd motion to appoint Steve Goates as the Board’s Chief Financial officer - moved by Pat, 2nd Linda, motion carries unanimously. (Steve left the meeting at 4:29 after this item was voted on) |
| 7. Approval: Jason Herndon as board CTO (Chief Technology Officer) - Moved to item #5 - Motion to accept Jason Herndon as member of the Board of Canyon Grove Academy - moved by Heather, 2nd Linda, motion carries unanimously; 2nd motion to appoint Jason Herndon to the role of Chief Technology Officer on the Canyon Grove Academy Board of Directors - moved by Linda, 2nd Worthy, motion carries unanimously. |
| 8. Approval: Updated Fee Waiver Policy - tabled this approval until next meeting |
| Adhoc conversation regarding Julie and Kim being part of the policy committee and invite input from other board members as needed - need to formalize committee during our next board meeting |
| 9. Governance Training - board training by James - covered through how and what - principles of good governance. |
| 10. Adjournment - Motion to adjourn, Jason motioned, Heather 2nd. |