

BOARD OF TRUSTEES REGULAR MEETING AGENDA

September 16th, 2020, 4:00 pm

<https://us02web.zoom.us/j/6135443021?pwd=Ry9pZThlYzFaOUxETEI1Uk41K1QxQT09>

1. Call to Order: 4:18 PM Alen Howard, Josh Daniels, Mackenzie Smith, Jarrett Webster with Kim Goates and Steve Finley
2. Public Comment Period: N/A
3. Consent Agenda: Approve Meeting Minutes from August Motion: Jarrett Second: Mackenzie Pass 4:0
4. Admin update Presented by Kim Goates Mission Statement and enrollment Parent survey
5. Financial update Presented by Steve Finley - Red Apple
6. Approve Learner Validated Policy Discussion and overview Motion to approve learner validated policy as presented: Josh Daniels Second: Mackenzie Smith Vote: pass 4:0
7. Mission Statement Discussion about the proposed new mission statement Motion to submit to SCSB: Jarrett Second: Mackenzie Vote: 4:0 Canyon Grove is an inspired community of learners, parents, and educators who find fulfillment and joy in pursuing excellence in learning, self-accountability, and in meeting unique individual needs in order to prepare students for the life-long pursuit of knowledge to attain their full potential.
8. Board training Schedule No training - discuss training schedule
Adjournment 5:06