**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

June 2nd , 2022, 4:00 pm

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

| 1. Call to Order:  4:05  In attendance: [Alen Howard](mailto:alen@canyongrove.com), [Jarrett Webster](mailto:jarrett@gorevity.com), [mackenzie Smith](mailto:mackenzie@canyongrove.com), [Josh Daniels](mailto:josh@canyongrove.com), [Brett Puterbaugh](mailto:brett@canyongrove.com), [Scott Morris](mailto:scottleemorris@gmail.com)  Marie Steffensen, Steve Finley, Kim Goates |
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| 2. Public Comment Period:  none |
| 3. Approve April [Minutes](https://docs.google.com/document/d/1H9fwIRAHRVvR0-zdF9cmpfkiI6Wq1n4CDKG3lpGmNls/edit?usp=sharing)  Mackenzie motion to approve - second by Brett  Approve - Josh abstained |
| 4. Financial Report  Presented by [Steve Finley](mailto:Steve@redapplefinance.com) from Red Apple (review of FY22 budget and preview of FY23 budget) |
| 5. Admin [Report](https://docs.google.com/presentation/d/1Nkgs7j4n7geDYkqweDBvZ96aaArGVy8HbiJ1HmAuqPg/edit?usp=sharing)  Presented by Kim Goates - Academic update and preliminary year-end academic report  Academic goals  Update on purchasing building  Questions about data behind scores |
| 6. Discuss [Expansion](https://www.schools.utah.gov/file/dbe0954f-5009-42b9-8c6e-82ded85637f1)  Marie Steffensen - who is eligible to receive an expansion - current rules reviewed  Expansion vs satellites  Process is extensive - plan ahead if expansion may be needed  Timelines reviewed  Misc. questions asked and answered regarding expansion and satellite rules |
| 7. Approve [Exhibit A](https://docs.google.com/document/d/1I7GwHd1Ryltc0Qsv-9_1CDRAx8xYLjPbykMuY4iRNCM/edit?usp=sharing)  No vote needed - signing document (discussed this process with Marie Steffenson) |
| 8. [Fraud Risk Assessment](https://drive.google.com/file/d/1BqDtyZWXNwXsMbxvQm9tbtMXplpQjk7G/view?usp=sharing)  Reviewed by Steve Finley |
| 9. Approve final FY22 Budget  Motion to approve final FY22: Scott Morris  Second: Mackenzie Smith  Approve with Josh abstaining |
| 10. Approve FY23 Budget  Motion to approve final FY23: Motion to approve FY23 budget as proposed  Second: Mackenzie Smith  Pass unanimously 6:0 |
| 11. Approve locations for FY23  Location discussion - Tooele and South Jordan  New teachers needed no matter the location  Motion: close Tooele location - location and staff issues - Scott  Second: Josh  Unanimous - |
| 12. Executive Session |
| Adjournment |

Minutes

| 1. Call to Order: alan, scott, brett, and kenzie here. Jarret not here. Marie Steffensen is in attendance for a later presentation. |
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| 2. Public Comment Period: |
| 3. Approve April [Minutes](https://docs.google.com/document/d/1H9fwIRAHRVvR0-zdF9cmpfkiI6Wq1n4CDKG3lpGmNls/edit?usp=sharing):  Mckenze |
| 4. Financial Report |
| 5. Admin [Report](https://docs.google.com/presentation/d/1Nkgs7j4n7geDYkqweDBvZ96aaArGVy8HbiJ1HmAuqPg/edit?usp=sharing) |
| 6. Discuss [Expansion](https://www.schools.utah.gov/file/dbe0954f-5009-42b9-8c6e-82ded85637f1) |
| 7. Approve [Exhibit A](https://docs.google.com/document/d/1I7GwHd1Ryltc0Qsv-9_1CDRAx8xYLjPbykMuY4iRNCM/edit?usp=sharing) |
| 8. [Fraud Risk Assessment](https://drive.google.com/file/d/1BqDtyZWXNwXsMbxvQm9tbtMXplpQjk7G/view?usp=sharing) |
| 9. Approve final FY22 Budget |
| 10. Approve FY23 Budget |
| 11. Approve locations for FY23 |
| 12. Executive Session |
| Adjournment |