**BOARD OF TRUSTEES REGULAR MEETING AGENDA**

January 19, 2023 4:00 pm

[**https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09**](https://us02web.zoom.us/j/3540050970?pwd=OXlnRnBnRTgxWFVPMGRXK0RtTHB2QT09)

| 1. Call to Order: 4:05 PM  Scott Morris, Josh Daniels, Alen Howard, Josh Daniels, Mackenzie Smith (Josh Daniels having technical issues) Jacey  [Kim Goates](mailto:kim.goates@canyongrove.com), [Steve Finley](mailto:Steve@redapplefinance.com) |
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| 2. Public Comment Period:  N/A |
| 3. Approve December [minutes](https://docs.google.com/document/d/1UC3ajK3iUJ1HdtmH4nQyFPcyXlzm6zfYw50qKK3b1AM/edit)  Motion to approve the December Minutes: Mackenzie Smith  Second: Alen Howard  5:0 pass |
| 4. Finance update  Presented by Red Apple (Steve) - documents shared and FY to date (through 12/31/22)  Discussion on health of finances and attrition (only down 5 kids since start of year) |
| 5. Approve 23/24 school calendar  Discussion calendar and how it lines up with surrounding districts  Motion to approve the 23/24 SY calendar: Scott Morris  Second: Mackenzie Smith  5:0 pass (Jacey absent for vote) |
| 6. Approve [policy](https://docs.google.com/spreadsheets/d/1R8102l7P2QA4Xm243dmYa0vp3SVYey_73YSkwldqcg8/edit?usp=share_link) Policy [manual](https://docs.google.com/document/d/1UoAOn4AjvInqTIvGrQNBIGo1ixRHbKC9SArT6Tzr5Tc/edit?usp=share_link)  Discussion about 2 policies (background checks and LEAs - licensing)  Motion to approve licensing and professional behavior (including background checks): Alen  Second: Jacey  6:0 Pass |
| 7. Board [training](https://docs.google.com/spreadsheets/d/1HEmyXF-PrC0aZBWBeFwW71eEo4Gvc7MHh7Dt0Qzp1cI/edit#gid=0)  Presented by Josh Daniels  Required policies training  Overview of administration of Quail Run/CGA and charter schools. Purposes of an authorizer and what they are supposed to do. How this relates to policies and why required policies are in place. |
| Executive Session |
| Adjournment |